

SOUTHERN CALIFORNIA



ASSOCIATION of
GOVERNMENTS

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DeYoung, Laguna Niguel • Richard Dixon, Lake
Forest • Marilyn Poe, Los Alamitos • Ted
Ridgway, Newport Beach

Riverside County: Jeff Stone, Riverside County •
Thomas Buckley, Lake Elsinore • Bonnie
Flickinger, Moreno Valley • Ben Laveridge,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Oviatt, San
Bernardino County • Bill Alexander, Rancho
Cucamonga • Lawrence Dale, Bristow • Lee Ann
Garcia, Grand Terrace • Susan Longville, San
Bernardino • Deborah Robertson, Rialto

Ventura County: Judy Nikels, Ventura County •
Glen Becerra, Simi Valley • Carl Manhouse, San
Buenaventura • Toai Young, Port Hueneme

Orange County Transportation Authority:
Vacant

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 460 MEETING OF THE

REGIONAL COUNCIL

Thursday, February 3, 2005
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800

Agenda Enclosed

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Shelia Stewart at 213.236.1868 or
stewart@scag.ca.gov.

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REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Roberts, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Jan 6, 2005 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	12	
• Cambridge Systematics, Inc. (Pending protest outcome)	13	
• Illium Associates, Inc.	15	
• Sapphire Technologies	17	
• Digital Mapping	18	
3.1.3 <u>Approval Additional Time to Resolve Issues of the Cost Recovery Policy Attachment</u>	19	
3.1.4 <u>Approval of AMPO 2005 Membership Dues of \$18,750 Attachment</u>	21	
3.1.5 <u>Approval of Sponsorship for Distribution Management Association Dinner Event Attachment</u>	24	



REGIONAL COUNCIL

AGENDA

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<u>Consent Calendar – Cont'd</u>		
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	29	
3.2.2 <u>State and Federal Legislative Matrix Attachment</u>	30	
3.2.3 <u>Southern California Consensus Program Attachment</u>	35	
3.2.4 <u>Summary of Actions taken in January by the CEHD, EEC & TCC Attachment</u>	37	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.2 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.2.1 <u>Discussion on State Budget Attachment</u>	38	
5.0 <u>ACTION ITEMS</u>		
5.1 <u>Administration Committee Report</u>		Councilmember Dixon, Chair
5.1.1 <u>Amend line item budget – FY 2004-05 Indirect Cost Budget Attachment</u>	40	
Recommended Action: Approve		
5.1.2 <u>FY 2004-05 OWP Amendment #3 Attachment mailed separately</u>		
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

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<u>Administration Committee Report – Cont'd</u>		
5.1.3 <u>Establishment of new SCAG Awards & retirement of the Hagman Award Attachment</u>	42	
Recommended Action: Approve		
5.1.4 <u>New SCAG Policy re: Closed Sessions by Member Agencies Attachment</u>	43	
Recommended Action: Approve		
5.1.5 <u>Approval of MOU re: Multi-County Goods Movement Attachment</u>	45	
Recommended Action: Approve		
5.2 <u>Transportation & Communication Committee (TCC) Report</u>		Councilmember Garcia, Chair
5.3 <u>Energy & Environment Committee (EEC) Report</u>		Councilmember Clark, Vice Chair
5.4 <u>Community & Human Development Committee (CEHD) Report</u>		Councilmember Robertson, Chair
5.4.1 <u>The State of the Region 2004 Attachment</u>	47	
Recommended Action: Receive & File		
6.0 <u>INFORMATION ITEMS</u>		
6.1 <u>Monthly Financial Report Attachment</u>		Heather Copp, CFO
	59	



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

INFORMATION ITEMS – Cont'd

- 6.2 Draft 2005-2006 Budget
Attachment mailed separately

7.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death Claim; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9
- Morrison v. SCAG
Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for March 3, 2005 at SCAG Offices downtown Los Angeles.



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

January 6, 2005

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by the President Ron Roberts, Councilmember, City of Temecula. There was a quorum.

Members Present

Councilmember Ron Roberts, Temecula, President	District 5
Councilmember Toni Young, Port Hueneme, 1st VP	District 45
Supervisor Yvonne Burke, LA County	
Supervisor Judy Mikels, Ventura County	
Supervisor Chris Norby, Orange County	
Supervisor Gary Ovitt, San Bernardino County	
Supervisor Jeff Stone, Riverside County	
Councilmember Greg Pettis, Cathedral City	District 2
Councilmember Bonnie Flickinger, Moreno Valley	District 3
Councilmember Susan Longville, San Bernardino	District 7
Councilmember Deborah Robertson, Rialto	District 8
Mayor Bill Alexander, Rancho Cucamonga	District 9
Councilmember Cathryn De Young, Laguna Niguel	District 12
Councilmember Richard Dixon, Lake Forest	District 13
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Marilyn Poe, Los Alamitos	District 20
Councilmember Art Brown, Buena Park	District 21
Mayor John Bauman, Brea	District 22
Councilmember Paul Bowlen, Cerritos	District 23
Councilmember Gene Daniels, Paramount	District 24
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Judy Dunlap, Inglewood	District 28
Councilmember Rae Gabelich, Long Beach	District 29
Councilmember Tonia Reyes-Uranga, Long Beach	District 30
Councilmember Bea Proo, Pico Rivera	District 31
Councilmember Margaret Clark, Rosemead	District 32
Councilmember Dick Stanford, Azusa	District 33
Councilmember Paul Talbot, Alhambra	District 34
Councilmember Harry Baldwin, San Gabriel	District 35
Councilmember Sid Tyler, Pasadena	District 36

Councilmember Tom Sykes, Walnut	District 37
Councilmember Llewellyn Miller, Claremont	District 38
Councilmember Paul Nowatka, Torrance	District 39
Councilmember Jim Aldinger, Manhattan Beach	District 40
Councilmember Pam O'Connor, Santa Monica	District 41
Councilmember Bob Yousefian, Glendale	District 42
Councilmember Dennis Washburn, Calabasas	District 44
Councilmember Glen Becerra, Simi Valley	District 46
Councilmember Carl Morehouse, San Buenaventura	District 47
Councilmember Debbie Cook, Huntington Beach	District 64
Councilmember Robin Lowe, Hemet	RCTC

Members Not Present

Supervisor Zev Yaroslavsky, LA County	
Councilmember Jo Shields, Brawley	District 1
Mayor Ron Loveridge, Riverside	District 4
Councilmember Lee Ann Garcia, Grand Terrace	District 6
Mayor Lawrence Dale, Barstow	District 11
Councilmember Richard Chavez, Anaheim	District 19
Councilmember Isadore Hall, Compton	District 26
Councilmember Mike Dispenza, Palmdale	District 43
Councilmember Ed Reyes, Los Angeles	District 48
Councilmember Wendy Greuel, Los Angeles	District 49
Councilmember Dennis Zine, Los Angeles	District 50
Councilmember Tom LaBonge, Los Angeles	District 51
Councilmember Jack Weiss, Los Angeles	District 52
Councilmember Tony Cardenas, Los Angeles	District 53
Councilmember Alex Padilla, Los Angeles	District 54
Councilmember Bernard Parks, Los Angeles	District 55
Councilmember Jan Perry, Los Angeles	District 56
Councilmember Martin Ludlow, Los Angeles	District 57
Councilmember Cindy Miscikowski, Los Angeles	District 58
Councilmember Greig Smith, Los Angeles	District 59
Councilmember Eric Garcetti, Los Angeles	District 60
Councilmember Antonio Villariagosa, Los Angeles	District 61
Councilmember Janice Hahn, Los Angeles	District 62
Councilmember Thomas Buckley, Lake Elsinore	District 63
Mayor James Hahn, Los Angeles	At-Large

Staff Present

Mark Pisano, Executive Director
 Jim Gosnell, Deputy Executive Director
 Heather Copp, Chief Financial Officer
 Colin Lennard, General Counsel
 Karen Tachiki, Chief Counsel
 Hasan Ikhrata, Director, Planning & Policy
 Huasha Liu, Acting Director, Information Services
 Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by newly elect San Bernardino County Supervisor Gary Ovitt.

2.0 PUBLIC COMMENT PERIOD

Don Kornreich, Laguna Woods citizen, presented comments supporting implementation of the Maglev.

3.0 CONSENT CALENDAR

Item 3.1.2, 3.1.3, 3.1.4 3.1.9 were pulled for discussion. The remaining consent calendar items were MOVED (Brown), SECONDED (Becerra) and APPROVED.

3.1 Approval Items

3.1.1 Approve Minutes of Nov 4, 2004

3.1.2 Approval of Contracts

- Parsons Brinckerhoff
- Cambridge Systematics (**Pulled**)
- Network Infrastructure Upgrade Project

3.1.5 Approval of FAA System Planning Grant Application

3.1.6 Approval of \$3,500 from General Fund for production of New Member Benefits Brochure

3.1.7 2005 California Federal Delegation Reception for an amount not to exceed \$5,500

3.1.8 Approval of Amendment to SCAG Employee Travel Policy

3.1.9 Ratify the following actions taken by the Executive Committee Dec. 2, 2004

Approval of Contracts

- BlueStar Solutions
- Digital Mapping
- Indian Justice Center

Approve Amending SCAG's Conflict of Interest Code

Approve Co-Sponsorship of a Environmental Streamlining Conference for \$10,000 and Approve amending the OWP to allow funding to be taken from the Environmental Planning Work Element

Approve Co-Sponsorship of Congress for New Urbanism Conference for \$5,000 Funding to be taken from Growth Visioning work element

Approve the creation of a Peer Recognition Program and funding of up to \$5,000 per fiscal year from the General Fund to administer the program that could begin in January 2005 with no more than \$2,5000 to be spent on the program this fiscal year

Approve the 2005 State & Federal Legislative Program

Approve request that the RHNA allocation process be coordinated with the RTP update

3.2 Receive & File

3.2.1 Contracts & PO between \$5,000 - \$25,000

3.2.2 SCAG Congressional and Legislative Representatives for the new sessions

Items Pulled

3.1.2 Contracts

Cambridge Systematics - Councilmember Dixon, Chair, Administration stated that a protest was filed regarding this contract. Approval will not take place until the protest is settled over the next 30 days.

Councilmember Young requested that the Executive Committee be given authority to meet and take action upon completion of the dispute. She stated that this will not affect the MOUs, however the timeframe in which the funds can be used is shortened each day the contract is not approved. Also there is a concern that the work will not be completed before the money runs out.

Heather Copp, CFO, stated that a rebidding process will be considered if the protest is successful. She noted that options are being reviewed but it depends on the outcome of the protest. It was MOVED (Dixon), SECONDED (Gurule) and UNANIMOUSLY APPROVED to allow the Executive Committee to meet and take immediate action upon completion of the protest.

3.1.3 Approval of Cost Recovery Policy

The Administration Committee recommended that this item be tabled until February. It was MOVED (Dixon), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

3.1.4 Approval of AMPO 2005 Membership Dues of \$18,750

The Administration Committee wanted to review this item further and recommended that be tabled until February. It was MOVED (Dixon), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

3.1.9 Approve Sponsorship of the 2005 Clean Cities Conference & Expo

Councilmember Dixon stated that currently the funding is coming out of the General Fund. However there is a possibility that this sponsorship may be funded other with projects. The Administration Committee recommended approving the utilization of project funds, if not, then General Funds should be used.

It was MOVED (Dixon), SECONDED (Young) and UNANIMOUSLY APPROVED.

Approve Proposed Work Plan for Transit Operators Agreements

It was MOVED (Dixon), SECONDED (Lowe) and UNANIMOUSLY APPROVED not to ratify the Executive Committee's recommendation to approve and table until February.

4.0 PRESIDENT'S REPORT

4.1 Recognition of Outgoing Members

President Robert presented several awards to outgoing Regional Council members in recognition of their service. Supervisor Hank Kuiper, Imperial County; Supervisor Charles Smith, Orange County; Supervisor Marion Ashley, Riverside County; Councilmember Bev Perry, Brea; Councilmember Keith McCarthy, Downey; Councilmember Alta Duke, La Palma; and Edward Burgnon, Town of Apple Valley.

President Roberts and the Regional Council welcomed Mayor John Beaman, Brea, replacing Bev Perry, representing District 22. Supervisor Jeff Stone, Riverside County, replacing Marion Ashley, County of Riverside.

4.2 Appointments

Announcement of new Regional Council members

Representing Riverside County

Hon. Jeff Stone,

Hon. John Beaman, Brea Representing District 22

Hon. Keith Millhouse, Moorpark, Representing VCTC

RC Members to Policy Committees

To TCC

Hon. John Beaman, Brea

000005

Subregional Representatives to Policy Committees

To CEHD

Representing Arroyo Verdugo Cities

- Hon. Todd Campbell, Burbank

Representing SANBAG

- Hon. Larry McCallon, Highland

Representing San Gabriel Valley COG

- Hon. Daniel Arguello, Alhambra

To EEC

Representing Gateway Cities COG

- Hon. Dorothy King, Bellflower

Representing San Gabriel Valley COG

- Hon. Denis Bertone, San Dimas

Representing South Bay Cities COG

- Hon. Frank Zerunyan, Rolling Hills Estates

To TCC

Representing Gateway Cities COG

- Hon. Jesus Cervantes, Commerce

Goods Movement Task Force

Hon. Steve Adams, WRCOG (Riverside)

Hon. Frank Gurule, Cudahy

Hon. Carol Herrera, SGVCOG (Diamond Bar)

Hon. Bonnie Lowenthal, Gateway Cities (Long Beach)

Hon. Tonia Reyes Uranga, Long Beach ,

Maglev Task Force

Barbara Lyons, Vice Chair, Agua Caliente Band of Cahuilla Indians

Raven Lopez Workman, Consultant to Morongo Band of Mission Indians

Water Policy Task Force

Hon. Jon Harrison, SANBAG (Redlands)

Hon. Frank Zerunyan, South Bay Cities (Rolling Hills Estates)

Aviation Technical Advisory Committee (ATAC)

Steven L. Birdsall, Director of Airports, County of Imperial

4.3 Consensus Trip to Washington D.C.

President Roberts announced that the consensus trip has been scheduled for February 16 & 17, 2005.

4.4 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano's report was emailed to all members on the 1st Monday of the month prior to the Regional Council meeting.

EXECUTIVE DIRECTOR'S REPORT – Cont'd

He reported on a meeting with Secretary Sunne McPeak in Sacramento regarding the Governor's Goods Movement Program. He stated that the Secretary and the attendees received a White Paper that Nancy Pfeffer, SCAG staff, completed on how to solve the ports bottleneck issue in the region.

He stated that since goods movement is a of particular current interest to Governor Schwarzenegger, there is an opportunity to seek much needed state leadership on this issue in Washington. Key needs are for environment mitigation, streamlined environmental review, innovative funding of infrastructure, and expedited project delivery.

Mr. Pisano also gave a brief overview and update on the consensus trip scheduled for February 16 & 17 in Washington, D.C. SCAG will join the chairs and CEOs of LAMTA, OOCTA, VCTC, RCTC, SANBAG and Imperial County to advocate on behalf of the Southern California Consensus Program for TEA-21 Reauthorization.

5.0 ACTION ITEMS

5.1 Administration Committee Report

5.1.1 Shanghai Maglev Demonstration Trip

Councilmember Dixon stated that SCAG is invited to participate on a trip to Shanghai that is being planned by TRANSRAPID USA for federal officials and the projects around the country. The Administration Committee recommended approval of 2 staff to participate. Funds for one staff will be taken from the general fund and funding for the second staff will be secured from other sources. The Administration Committee recommended approval of the trip.

Councilmember Lowe reported that Zahi Faranesh, SCAG staff, was successful in getting the trip approved by FRA to allow grant funds to be used from the prior trip. She stated funding for the trip was previously to be taken out of the operating budget. However Mr. Faranesh's should be commended for discussing and securing this change with FRA officials.

It was MOVED (Dixon), SECONDED (Stanford), and UNANIMOUSLY APPROVED the trip as well as to send 2 staff persons to China.

5.1.2 Resolution to IVAG Subregion

It was MOVED (Dixon), SECONDED (Brown) and UNANIMOUSLY APPROVED.

5.2 **Council Development & Nominating Committee Report**

5.2.1 **Election of 2nd Vice President**

President Roberts reported that the Bylaws calls for automatically moving the 2nd Vice President into the 1st Vice President's position. Therefore Councilmember Toni Young is now 1st Vice President. He stated that the Nominating Committee will meet again prior to the General Assembly make recommendations to the RC on the selection of 2nd Vice President.

5.3 **Transportation & Communication Committee (TCC) Report**

No report

5.4 **Energy & Environment Committee (EEC) Report**

No report

5.5 **Community & Human Development Committee (CEHD) Report**

Councilmember Robertson stated that there were no action items to present. However, in December the Executive Committee authorized that a letter be sent to Lucy Dunn, Director, California Department of Housing and Community Development, for purposes of coordinating the 4th revision of the Regional Housing Needs Allocation process with the 2007 RTP process for SCAG. Three items were asked to be considered: 1) The forecast be developed by SCAG for 2007 RTP Update be used as a basis for allocating housing need; 2) that the duration of the planning period for the subsequent 196 local housing elements in the region be six years; and 3) The deadline for the submission of the revised local housing elements to the HCD be for July 1, 2008.

5.6 **Communication & Membership Subcommittee Report**

Councilmember Proo, Chair, announced that this year is SCAG's 40th Anniversary. While there will be celebratory events during the year, the 2005 General Assembly offers a special opportunity to mark this milestone. The event is scheduled for Wednesday and Thursday, May 4th and 5th at the Biltmore Hotel in downtown Los Angeles, the site of SCAG's first annual meeting back in 1965.

The theme is: The Changing Faces of Southern California: 40 Years of Progress. Governor Schwarzenegger has been invited to be keynote speaker at dinner on Wednesday. Past SCAG Presidents, members, and alumni will be invited as well as SCAG's planning partners and others to participate as exhibitors and sponsors.

She stated that Regional Council help is needed in soliciting sponsors as well as fund raising ideas. RC members interested in working with the Host Committee, should contact Councilmember Becerra, or Don Rhodes, SCAG staff.

SCAG now has a new Member Handbook that is filled with information about SCAG. She noted that a binder format is used for purposes of replacing sections with updates from time to time.

Finally she reported that as the New Year begins, outreach efforts are increasing. Presentations are being made to Rotary Clubs, Kiwanis, Chambers of Commerce, and various community groups. In January thus far, more than 15 presentations spread across every county in our region have been scheduled.

Member interested in making presentations, in general or to a specific audience, should let Cheryl Collier or Barbara Dove know. Staff will work with members in preparing each presentation.

Councilmember Young stated that next month the issue of creating new awards for the General Assembly will be agendized. The committee is recommending that one award be presented from each policy committee for a total of 3 awards. Each policy committee will select a person who has exemplified extraordinary service in the region in their respective areas of concern (i.e. EEC environmental, water etc) The Communication Subcommittee will be responsible for a communications award. All nominations should be presented to the President.

6.0 INFORMATION ITEMS

6.1 Monthly Financial Report

Heather Copp, CFO, stated that through Jan 3, 2005 SCAG was debt free 135 days. She noted that the finance staff is continually working with Caltrans on a new process to try and eliminate SCAG's reliance on the line of credit as well as reduce the interest cost even further for the rest of the year and into next year.

She reported that the Draft Budget will be presented and discussed at the Regional Council next month. The full draft document will be presented in March. She also reported that SCAG submitted another application for the GFOA Award. SCAG previously received award for excellent work in Finance for 2002-2003.

With regard to membership, most of the dues have been collected. Garden Grove, Twenty-nine Palms and Huntington Park chose not to renew at this time due to budget constraints.

Staff is currently waiting for Caltrans to forward the OWP Budget Amendment (approved in November 2004) to FHWA. The revised target date for approval is February 1, 2005.

Ms. Copp announced that the certification review will be held January 18, 19 & 20 at SCAG. January 19 from 2:00 – 5:00 p.m. time slot will be available for Regional Council members interested in providing input on the planning process at all levels of government.

7.0 FUTURE AGENDA ITEMS

Colin Lennard, General Council, announced that SCAG received a letter from the City of Indian Wells asking SCAG to take advantage of a recent amendment to the Brown Act. A report will be provided at the Administration and RC agenda next month.

Councilmember Washburn requested a discussion on current and future base closures within SCAG region.

Councilmember Gabelich, Long Beach, requested that a discussion be held next month on the growth of the region. Topic: "When Does One Say We Can't Handle Any More Growth"? It was thought that this could be discussed in the context of the "State of the Region" report that will be reviewed next month.

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- HDR Appeal
Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9
(one potential case)
Conference with Legal Counsel – anticipated litigation
- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Claim for Injuries/Wrongful Death Claim; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9
- Morrison v. SCAG
Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

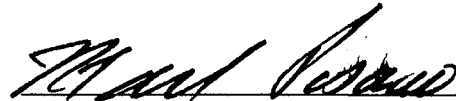
Supervisor Mikels announced that the Governor's BRAC Task Force Committee will be meeting in Los Angeles on January 17 as well as one to be held in Lancaster. Information regarding base closures will be available. She stated that staff could get this information for Councilmember Washburn's request.

ANNOUNCEMENTS – Cont'd

Councilmember Washburn announced that members of the Los Angeles County Division of LOCC will attend meetings in Montebello. The Legislative Committee is scheduled for 5:30 p.m., Executive Committee will meet @ 6:00 p.m. The General meeting @ 7:00 p.m. and 8:30 p.m there will be a city selection committee dealing with MTA and Library Commission Committee appointments.

10.0 ADJOURNMENT

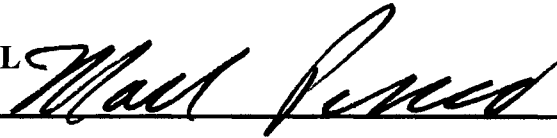
The next meeting is scheduled for February 3, 2005 at SCAG offices downtown Los Angeles.


Mark Pisano, Executive Director

REPORT

DATE: January 12, 2005
TO: Administration Committee
Regional Council
FROM: Heather Copp, CFO (213) 236-1804
Email: copp@scag.ca.gov
SUBJECT: Approval of Contracts Over \$25,000

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:
Approve Contracts

SUMMARY:

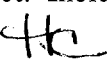
- The following consultant contracts are recommended for approval:**

Cambridge Systematics, Inc.	NTE	\$749,925 (Pending Protest)
Illium Associates Inc.	NTE	\$ 43,575
Sapphire Technologies	NTE	\$225,000

- The following change is recommended for approval:**

Digital Mapping	This change request NTE	\$ 49,760
	Total Contract Value NTE	\$ 105,760

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect. 

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.

CONSULTANT CONTRACT

Consultant: Cambridge Systematics, Inc.

Scope: The Consultant will perform an alternatives analysis between High Speed steel-on-steel Rail and Maglev along the IOS corridor. Criteria to be analyzed include technology reviews, alignments, financial feasibility, ridership and economics. The Consultant will review past studies and will develop an independent recommendation on technology based on independent modeling and analysis.

Contract Amount:	Total not to exceed	\$749,925
	Cambridge Systematics (prime)	\$462,999
	SYSTRA Consulting, Inc. (subcontractor)	\$160,337
	System Metrics Group, Inc. (subcontractor)	\$108,719
	Aldaron, Inc. (subcontractor)	\$ 10,040
	Citigroup Technologies Corp. (subcontractor)	\$ 7,830

Contract Period: February 1, 2005 through September 30, 2005

Work Element:	05-241.SCGC2	\$428,525	Funding Sources: FRA with local match
	06-241.SCGCX	\$321,400	Funding Sources: FRA with local match –subject to approval of FY06 budget

Request for Proposal: SCAG staff mailed postcards to 250 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-036. The RFP was also posted on SCAG's web site. The following five proposals were received in response to the solicitation:

ARUP (7 subcontractors)	\$749,282
Cambridge Systematics, Inc. (4 subcontractors)	\$749,925
Elliott Consulting Group (2 subcontractors)	\$749,835
RAND (3 subcontractors)	\$750,000
STV (6 subcontractors)	\$749,947

Selection Process: The Proposal Review Committee (PRC) evaluated all five proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with only four of the offerors, as ARUP declined to be interviewed.

The PRC was comprised of the following individuals:

Jim McCarthy, Office Chief of Regional Planning, Caltrans Dist. 7
James Okazaki, Assistant General Manager, LADOT
Steve Smith, Principal Transportation Analyst, SANBAG
John Sullivan, City Engineer, Ontario
Hasan Ikhata, Planning Director, SCAG

Basis for Selection:

Cambridge Systematics, Inc. was selected as the consultant for this contract. Cambridge brings a highly qualified team of consultants with a deep understanding of high-speed ground transportation technologies. Cambridge further delivered the most balanced overall portfolio of experience and demonstrated the greatest depth and breadth of understanding in ridership and financial analysis. Further, Cambridge developed the confidence of the interview panel during the interview by providing substantial assurance of objective and fair analysis. They also provided the lowest total cost of those interviewed and their schedule was within established guidelines.

Cambridge also showed thorough understanding of the challenges that may be faced on this type of analysis and provided clear solutions to those potential challenges and a defined system for solving unforeseen challenges and maintaining the described schedule. They can allow substantial flexibility in prioritizing tasks at the discretion of the Technical Advisory Committee and can further allow additional flexibility throughout the study.

CONSULTANT CONTRACT

Consultant: Illium Associates Inc.

Scope: The Consultant will prepare a comprehensive marketing and customer information program, examining the feasibility of implementing the program and identifying opportunities for improving transit service coordination in the Arroyo Verdugo subregion. This work will help the cities of Burbank, Glendale, La Canada Flintridge, Pasadena and South Pasadena to better coordinate and provide public access to information on available transit services.

Contract Amount: **Total not to exceed** **\$43,575**
Illium Associates Inc.

Contract Period: February 2005 through June 30, 2005

Work Element: 05-140.AVGC1 \$43,575 Funding Sources: Consolidated
Planning Grant – FHWA & FTA

Request for Proposal: SCAG staff mailed postcards to 198 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-045. The RFP was also posted on SCAG's web site. The following three proposals were received in response to the solicitation:

Cyn R. Watson & Affiliates (1 subcontractor)	\$44,272
IBI Group (2 subcontractors)	\$44,034
Illium Associates Inc. (no subcontractors)	\$43,575

Selection Process: The Proposal Review Committee (PRC) evaluated all three proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with all three offerors.

The PRC was comprised of the following individuals:

Elaine Aguilar, Subregional Coordinator, Arroyo Verdugo
Greg Hermann, Asst. Com. Dev. Director, City of Burbank
Rebecca Granite-Johnson, Executive Analyst, City of Glendale
Tom Adams, Senior Planner, City of La Canada Flintridge
David Sosa, Chief Regional Planning & LARTS, Caltrans Dist. 7
Loretta Anaya, Senior Contract Administrator, SCAG
Sina Zarifi, Senior Regional Transportation Planner, SCAG

Basis for Selection:

After reviewing the three submitted proposals, the PRC selected Ilium Associated Inc. as the consultant to perform the Arroyo Verdugo Transit Information Project. This decision was based upon Ilium's experience completing projects that are very similar in scope to the Arroyo Verdugo project. Of the three proposers, Ilium demonstrated that they had vast experience with transportation information projects. Additionally, the PRC selected Ilium because of the quality of examples of previous work products, creativity demonstrated in the example work products, successful completion of similar projects, and impressive responses to the questions posed during the interview. The comparison of costs to hours of staff time provided by the consultant was another deciding factor. Ilium's proposal included staff hours (and number of hours) allocated in a manner that was deemed most appropriate for the project.

CONSULTANT CONTRACT

Consultant: Sapphire Technologies

Scope: The Consultant will provide temporary staffing created by vacancies or short-term peak workload needs. Temporary staffing services would be for the area of information technology, such as SAP programming, Web Application development, help desk activities, system implementation, or systems analysis.

Contract Amount: **Total not to exceed** **\$225,000**
Sapphire Technologies \$225,000

Contract Period: March 1, 2005 through June 30, 2005

Work Element: 05-XXX.XXXX \$225,000 (Funding Sources: Indirect Overhead and other funding sources depending on area of need.

Request for Proposal: Not Applicable – The State of California, Department of General Services, Procurement Division, in accordance with Public Contract Code (PCC) Sections 10290 et seq. and Section 12101.5, establishes contracts from the federal General Services Administration (GSA) multiple award schedule program for various products and services. As a governmental agency, SCAG is able to take advantage of the California Multiple Award Schedule (CMAS) contract that Sapphire Technologies has with the State of California, without SCAG having to solicit bids.

Selection Process: CMAS

Basis for Selection: Sapphire Technologies is a qualified CMAS contractor.

CONSULTANT CONTRACT

Consultant: Digital Mapping, Inc.

Scope: Digital Mapping, Inc. was selected (RFP (05-041) to produce a set of digital ortho photographs for the County of Imperial that will be used by SCAG in the development of an existing land use database. The aerial imagery will also be used for other planning related activities by SCAG and other stakeholders. We intend to disseminate a copy of the database to other interested public agencies within the region.

The Executive Committee of the Regional Council approved the contract in December 2004 and the full Regional Council ratified it at the January 6, 2005 meeting.

The purpose of this amendment is to provide additional funds from the County of Imperial to produce a set of digital ortho photographs at a finer resolution than was in the original Request for Proposal. Originally the photography was to be done at a 1-foot resolution for $\frac{1}{4}$ of the county with the remaining $\frac{3}{4}$ of the county done at a 2-foot resolution.

The County of Imperial has proposed to fund the additional cost through contributions from agencies within their county. A Memorandum of Understanding is currently being circulated for review by the Imperial County agencies providing the funding.

Contract Amount:	Additional funds	\$ 49,760
	Original contract is for	\$ 56,000
	Total contract value is not to exceed	\$ 105,760

Contract Period: February 10, 2005 through June 30, 2005

Work Element: 05-040.SCGC2 - \$ 49,760 (Funding source: County of Imperial)
05-040.SCGC2 - \$ 56,000 (Funding source: CPG)

Request for Proposal: Not applicable


Selection Process: Not applicable

Basis for Selection: Not applicable

REPORT

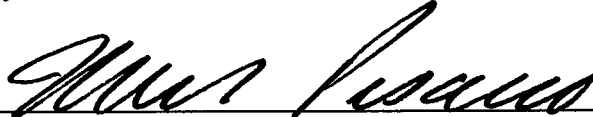
DATE: February 3, 2005

TO: Administration Committee
Regional Council

FROM: Heather Copp, Chief Financial Officer, (213)236-1804, copp@scag.ca.gov 

SUBJECT Extend timeframe to bring cost recovery policy back to Administration Committee and Regional Council from February 2005 to March 2005.

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Extend timeframe to bring cost recovery policy back to Administration Committee and Regional Council from February 2005 to March 2005.

SUMMARY:

At the January Administrative Committee and Regional Council, a 30 day extension was given to SCAG staff to bring back a Cost Recovery Policy that considered additional input from the subregions. Staff was not able to meet with the subregions to obtain their input until January 27, 2005, which was after the mailing for the February Regional Council meeting.

BACKGROUND:

See attached draft cost recovery policy.

FISCAL IMPACT:

None



Cost Recovery Policy

Background

From time to time, the Southern California Association of Governments (SCAG) is requested by various parties to provide data, enhanced data, planning, and programming services. Such requests often require additional data processing and analysis above and beyond statutory requirements. This policy will guide staff as it considers such requests and will ensure consistency.

Purpose

The purpose of this policy is to establish guidelines on how SCAG staff can respond to request for services from various parties with the following objectives:

- Responsiveness to member jurisdictions
- Adequate resources for existing work plan projects
- Addressing concerns of SCAG's funding partners

Policy

1. As part of SCAG membership, SCAG will offer routine services (20 hours of staff time or under per entity) to our member jurisdictions during each fiscal year. If a request is made by a non-member entity, e.g. consultant, who is doing work for the member, that request must be accompanied by a formal request from the member jurisdiction for which the consultant is working.
 - The request must be signed by the entity's executive director or planning director.
 - The Information Services Department (ISD) will track all requests.
 - When a request has been fulfilled the SCAG member agency will be notified of the work accomplished.
2. Services will not be provided to non-SCAG members, except in the case of other state or regional organizations, e.g. Metropolitan Water District. Procedures for routine and large requests as identified in paragraphs 1 and 4 apply. These requests would only be done upon review and approval by the ISD Director.
3. Beginning with the 2005/2006 OWP, a task will be established under various projects for "Coordination with local agencies for data and modeling". Actual time spent by SCAG staff performing these functions will be charged to those tasks in the OWP as well as fringe, indirect, and direct costs.
4. Any large requests from member jurisdictions would be required to be funded by the local agency making the request. These requests would have to be made at the time that the OWP is being prepared or during BA#1. This will allow staff time/ consultant time to be reprioritized to accommodate the work. These projects would be charged with actual SCAG labor, fringe, indirect, and direct costs.

REPORT

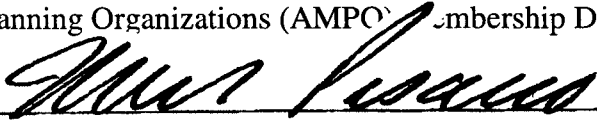
DATE: February 3, 2005

TO: The Administration Committee
The Regional Council

FROM: Tonya Gorham, Government Affairs Analyst
Phone (213) 236-1988 – e-mail: gorham@scag.ca.gov

SUBJECT: Association of Metropolitan Planning Organizations (AMPO) Membership Dues

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Authorize expenditure of \$18,750 for 2005 annual membership dues to the Association of Metropolitan Planning Organizations (AMPO). This item was held over from the January Administration Committee meeting for continued discussion in February.

SUMMARY:

AMPO is a nonprofit, membership organization which serves the needs and interests of Metropolitan Planning Organizations (MPOs) nationwide. AMPO offers its member MPOs technical assistance, training, research, a transportation policy development forum, coalition building opportunities, and a variety of other services. AMPO has been very active in the TEA-21 Reauthorization process as the voice for MPOs in Washington DC. In the coming year, AMPO will continue advocating to preserve the current federal funding and to increase the funding available to MPOs through the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Surface Transportation Program (STP) and metropolitan planning.

FISCAL IMPACT:

Approving this request will result in the expenditure of \$18,750 for the membership dues from SCAG's 2004/05 Budget. The AMPO membership dues for 2005 are equal to the amount paid in 2004. Funding to pay for AMPO membership dues is located within the Government and Public Affairs budget 05-810.SCGS90 as outlined in the SCAG fiscal year 2004-05 adopted budget.

ATTACHMENT:

AMPO Invoice Letter

T. Gorham 2/3/05
AMPO Dues
Docs#105109

000021



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS



**ASSOCIATION OF
METROPOLITAN
PLANNING
ORGANIZATIONS**

October 28, 2004

Board of Directors 2004-2005

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Dover, DE

Mark Pisano
SCAG
818 W 7th St, 12th Fl
Los Angeles, CA 90017-3435

Dear Mr. Pisano:

As you know, this is going to be an important and potentially unstable year with the on-going extensions of TEA-21. ISTEA and TEA-21 expanded the responsibilities of MPOs. Therefore, AMPO is strongly advocating enhancement of the current funding and increase the funding directly available to you and other MPOs through CMAQ, STP, and metropolitan planning. Now more than ever, we need to keep an eye on Hill activities.

We have also received federal grants to provide you with technical information in the areas of Air Quality Conformity, Management and Operations/Intelligent Transportation Systems, Land Use, Operations, Transit and Travel Demand Modeling. At this year's annual conference, we unveiled our new "education" track and we were able to offer scholarship money for our new MPO colleagues.

Next year's activities follow a successful 2004 for AMPO. We will be busy continuing to improve our services and looking for more ways to engage the MPO community. We will publish the revised MPO Profiles, including the new MPOs' information, and we have many other projects in the works. Please note that our AMPO Member's Only section will have a password change and we will be working on a message board and other items "for members only."

Please contact me with your questions or concerns at 202-296-7051 or dhardy@ampo.org. I look forward to working with you cooperatively through reauthorization. All MPOs must have a voice!

Sincerely yours,

DeLania Hardy
Executive Director

1730 Rhode Island Ave., NW
Suite 608
Washington, DC 20036
Phone: 202.296.7051 Fax: 202.296.7054
Web: www.ampo.org Email: staff@ampo.org

...the transportation advocate for metropolitan regions...
committed to enhancing MPOs' abilities to improve metropolitan transportation systems...

000022



Invoice

Date	Invoice #
01/01/2005	2005-111

Bill To

Mark Pisano
SCAG
818 W. 7th St., 12th Floor
Los Angeles, CA 90017

Description	Amount
AMPO Membership Dues - 2005	18,750.00
<p>Central Files Date: <u>11/2/04</u> Vendor #: <u>5-1251</u> SAP PO#: <u>?</u> MIGO#: _____ Date: _____ MIRO#: _____ Date: _____ Approver: _____ Date: _____</p>	
Payment is due upon receipt of invoice.	Total \$18,750.00

000023

REPORT

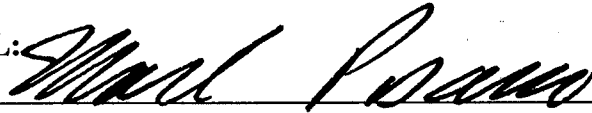
DATE: February 3, 2005

TO: Administration Committee
Regional Council

FROM: Philbert Wong
Assistant Regional Planner
213-236-1883
wongp@scag.ca.gov

SUBJECT: Sponsorship request for Distribution Management Association (DMA) dinner event

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve

SUMMARY:

Staff is requesting a \$350 table sponsorship to the Distribution Management Association (DMA) dinner event that will be held on Tuesday, February 8, 2005 at the Ontario Convention Center. Table sponsorship includes 10 tickets to the dinner event, table signage, and a listing in the event program. DMA is a private sector industry association that represents distributors and other firms involved in logistics and freight movement.

BACKGROUND:

At this event, Dr. John Husing will be presenting 'Logistics and Distribution: An Answer to Regional Upward Social Mobility' which is a report commissioned by SCAG that identifies the potential of the logistics industry to be a key driver of employment in the region. Because Dr. Husing will be presenting a report commissioned by and produced for SCAG, it is important for SCAG to be present at this event. Furthermore, other public agencies, including the San Bernardino Associated Governments, Los Angeles World Airports, and the Port of Long Beach, have committed to sponsor this event. Other organizations that will be sponsoring this event include the California Trucking Association and Burlington Northern Santa Fe railway.

FISCAL IMPACT:

Approval of this request will result in a \$350 expenditure of SCAG General Funds.

DOCS #106775

General Fund
RC Special Projects Line Item Budget
February 3, 2005

RC Special Projects	\$49,000
Transfer Funds to Travel for China Trip	(\$4,000)
Transfer Funds to RC General Assembly	(\$5,000)
Transfer Funds from Line of Credit Interest Costs	\$9,200
Return Funds from China Trip (Paid by FRA)	\$4,000
Remaining Budget	\$53,200
Co-Sponsorship of UCLA's Extension Public Policy Program 2004 Arrowhead Symposium	(\$8,000)
Co-Sponsorship of Rail-Volution Conference	(\$5,000)
Co-Sponsorship of So. California's Leadership Class XV Tuition, Luncheon, & Graduation	(\$12,500)
Sponsorship of 3 rd Annual Inland Empire Transportation & Logistics Summit	(\$500)
Legislative Drafting (Approved June 2004)	(\$7,000)
Tribal Summit	(\$200)
Peer Review Program (January – June 2005)	(\$2,500)
Sponsorship Clean Cities Conference & Expo	(\$2,500)
Production Costs for New Members Benefits Brochure	(\$3,500)
Sponsorship of 2005 California Federal Delegation Reception	(\$5,500)
January/ February China Trip	(\$3,000)
Logistics and Distribution Sponsorship	(\$350)
Printing for Consensus Program Document	(\$1,500)
Balance as of December 2, 2004	\$1,150

**The Distribution Management Association in Partnership with
SCAG, SANBAG, IEEP, CLM, LAWA, NAIOP & others invite you to:**

“Logistics & Distribution: An Answer to Regional Upward Social Mobility?”

Presented by Dr. John Husing: Principal- Economics & Politics, Inc.

DATE: February 8, 2005
TIME: 5:30 p.m. - 8:30 p.m.
WHERE: Ontario Convention Center Ballroom



SPONSOR INFORMATION

This Program and Presentation:

- *Outlines regional declines in job quality, per capita rankings and competitive cost advantages*
- *Documents the region's recent loss of jobs in the manufacturing sector*
- *Identifies the tremendous growth potential for Logistics & Distribution in Southern California*
- *Highlights how the Logistics industry will be a source of job advancement*
- *Addresses the growing issue of less-educated workers, the job ladder, OJT and experience*
- *Describes the challenges facing the region in providing the necessary infrastructure*
- *Envisions regional strategies that will help ensure the expected growth in Logistics can occur*

ANTICIPATED ATTENDANCE

In February 2003, DMA lead a collation of industry partners that produced a successful event focusing on Radio Frequency Identification Technology (RFID) resulting in attendance in excess of 400 people. DMA has also been a key partner in coordinating each of the three “Inland Empire Transportation & Logistics Summit’s” which resulted in attendance of up to 600 business and industry leaders.

This event will take industry and regional collaboration to a new level. Program partners include an array of industry associations, regional governments, economic development concerns, policy makers, Federal Government entities and numerous Colleges & Universities. In attendance will be up to 600 logistics professionals, business leaders, students and policy makers from throughout the region and greater Southern California.

Event Partners include:

Partners/Supporters/Sponsors as of 1-7-2005

Member Associations

- Distribution Management Association (DMA)
- Council of Logistics Management (CLM)
- Warehouse Education & Research Council (WERC)
- California Trucking Association (CTA)
- Pacific Merchants Shipping Association (PMSA)
- National Association of Industrial & Office Properties (NAIOP)
- Material Handling Management Society (MHMS)

Regional Government

- Southern California Association of Governments (SCAG)
- San Bernardino Associated Governments (SANBAG)
- Inland Empire Economic Partnership (IEEP)
- City of Riverside Economic Development Department
- SB County Economic Development & Public Services Group
- City of Ontario Economic Development Department
- Rancho Cucamonga Redevelopment

Federal Government

- U.S. Department of Commerce- U.S. Commercial Services
- U.S. Department of Transportation
- Federal Motor Carriers Safety Administration

Education

- Valley College
- CSUSB Inland Empire Center for Entrepreneurship
- University of California Riverside
- Riverside Community College
- Center for International Trade Development
- Cal State Polytechnic University, Pomona
- Chaffey College

Others

- **Los Angeles World Airports (LAWA)**
- **Port of Long Beach (POLB)**
- **Burlington Northern Santa Fe (BNSF)**
- Global Economic & Workforce Development



SPONSORSHIP LEVELS, BENEFITS, AND AVAILABILITY

Audio Visual Sponsor - \$2,500

Your company's representative will introduce the keynote, Dr. John Husing
Receive 10 Tickets and reserved VIP table with signage for your organization and guests
Listing in the front page of the event program
Appropriate recognition at the beginning, mid point, and end of the event
Front stage display of your banner at the event
Optional 3'x8' display table or your display booth

Dinner Sponsor - \$2,000

Your company's representative will introduce the opening speaker, Paul Hiller
Receive 10 Tickets and reserved VIP table with signage for your organization and guests
Listing in the front page of the event program
Appropriate recognition at the beginning, mid point, and end of the event
Front stage display of your banner at the event
Optional 3'x8' display table or your display booth

Major Event Sponsors - \$1,000

Receive 10 Tickets and reserved VIP table with signage for your organization and guests
Listing in the event program
Appropriate recognition during the event
Prominent display of your banner at the event
Optional 3'x6' display table or your display booth

Scholarship Sponsors - \$500

Receive 2 tickets + 8 tickets will be donated to logistics students.
Scholarship / Student table signage for your company or organization
Listing in the event program
Display of your banner at the event

Table Sponsors - \$350

Receive 10 tickets
Table signage for your company or organization
Listing in the event program


HOW DO I BECOME A SPONSOR?

***Please contact Steve Harrington, Chairman- Distribution Management Association at
1-800- 873-3074 x230. Thank you for your consideration.***

MEMO

DATE: January 10, 2005

TO: Administration Committee
Regional Council

FROM: Heather Copp, CFO (213) 236-1804 
Email: copp@scag.ca.gov

SUBJECT: Contracts and Purchase Orders Between \$5,000 - \$25,000

SUMMARY:

SCAG executed the following Purchase Orders between \$5,000 and \$25,000

- Avaya Financial Services \$24,000.00
Lease of Phone and Videoconferencing Units
Funding Source: Indirect Overhead
- Getty Images \$ 7,000.00
Stock Images for State of the Region
Funding Source: Indirect Overhead
- George R. Fetty and Associates \$10,000.00
Professional Services for the Goods Movement Executive
Roundtable Summit
Funding Source: Local (to be paid from General Fund)
- Gill V. Hicks and Associates, Inc. \$ 9,900.00
Professional Services for the Goods Movement Executive
Roundtable Summit
Funding Source: Local (to be paid from General Fund)
- Pace Navigator \$19,880.11
Printing of the State of the Region Annual Report
Funding Source: Indirect Overhead

MEMO

DATE: February 3, 2005

TO: The Regional Council
The Community Economic and Human Development Committee
The Energy and Environment Committee
The Transportation and Communications Committee (TCC)

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: State and Federal Legislative Matrix

The California State Legislature reconvened on January 3rd, launching the 2005-2006 Legislative Session. This is the first year of a two-year session; no bills or constitutional amendments have carried over from 2004. Since the 3rd, Governor Arnold Schwarzenegger has met the constitutional deadline of submitting his Fiscal Year 2005-06 Budget to the Legislature. Bill introduction during this early part of the session will be guided by two dates: January 21st is the last day to submit bill requests to the Office of Legislative Counsel, and February 18th is the last day for bill introduction.

SCAG Government Affairs staff is reviewing new bills as they are introduced for relevance to SCAG's jurisdictional areas of interest. As of this writing on January 13, 2005, fourteen bills or constitutional amendments have been flagged for further review. Attached to this memo, all fourteen are listed in a brief summary for the Regional Council. Each committee, however, will receive with this memo a more detailed look at bills within its field. Due to the congressional inaugural break, there is no federal legislation to review at this time.



CA AB 17	<p>AUTHOR: Koretz (D)</p> <p>TITLE: Coastal Resources: Beaches: Prohibiting Smoking</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 12/06/2004</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Natural Resources Committee</p> <p>SUMMARY: Makes it an infraction for a person to smoke a pipe, cigar, or cigarette on a state coastal beach. Permits the state to develop and post signs at a state coastal beach to provide notice of the smoking prohibition.</p> <p>STATUS: 01/06/2005 To ASSEMBLY Committees on NATURAL RESOURCES and GOVERNMENTAL ORGANIZATION.</p> <p>Subject: AirQuality</p>
CA AB 32	<p>AUTHOR: Pavley (D)</p> <p>TITLE: Greenhouse Gas Emissions: California Climate Registry</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 12/06/2004</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Revises the functions and duties of the California Climate Action Registry. Requires the registry, in coordination with the California Environmental Protection Agency and the State Energy Resources Conservation and Development Commission, to adopt specified procedures and protocols both for monitoring, estimating, calculating, reporting, and certifying greenhouse gas emission reduction projects, and for monitoring emissions resulting from specified industrial sectors.</p> <p>STATUS: 12/06/2004 INTRODUCED.</p> <p>Subject: AirQuality</p>
CA SB 44	<p>AUTHOR: Kehoe (D)</p> <p>TITLE: General Plans: Air Quality Element</p> <p>FISCAL COMMITTEE: yes</p> <p>URGENCY CLAUSE: no</p> <p>INTRODUCED: 01/04/2005</p> <p>DISPOSITION: Pending</p> <p>LOCATION: SENATE</p> <p>SUMMARY: Requires the legislative body of each city and county, other than those in the San Joaquin Valley Air Pollution Control District, to amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements.</p> <p>STATUS: 01/04/2005 INTRODUCED.</p> <p>Subject: AirQuality, LandUse</p>

CA SB 6	AUTHOR:	Ducheny (D)
	TITLE:	Enterprise Zones: Designation Period
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	yes
	INTRODUCED:	12/06/2004
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Relates to the Enterprise Zone Act designations by the Department of Housing and Community Development. Specifies that the designation period of any enterprise zone may total 20 years,

subject to certain conditions.

STATUS:

12/06/2004

INTRODUCED.

Subject:

EconDevel

CA SB 58

AUTHOR:

Murray (D)

TITLE:

Economic Development: Motion Picture Production

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

01/12/2005

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Expresses the intent of the Legislature to discourage the practice of producing and filming motion pictures outside the state.

STATUS:

01/12/2005

INTRODUCED.

Subject:

EconDevel

Private file: Energy

CA SB 1

AUTHOR:

Murray (D)

TITLE:

Energy: Renewables Portfolio Standard Program

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

12/06/2004

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Establishes the Solar Homes Peak Energy Procurement Subaccount within the Emerging Renewable Resources Account to fund the Solar Homes Peak Energy Procurement Program. Requires the Energy Commission to award rebates. Authorizes the Commission to provide incentives, to support the installation of solar energy systems on existing and new residential construction. Requires that amounts collected to fund such alternative energy and research and development be set by the PUC.

STATUS:

12/06/2004

INTRODUCED.

Subject:

Environment

Private file: Housing

CA AB 63

AUTHOR:

Strickland (R)

TITLE:

Elderly and Disabled Home Improvement Loan Program

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

12/09/2004

DISPOSITION:

Pending

LOCATION:

Assembly Housing and Community Development Committee

SUMMARY:

Establishes within the Department of Housing and Community Development the Elderly and Disabled Persons' Revolving Home Improvement Loan Program to provide grants to local public agencies or nonprofit corporations, or to provide no-interest home improvement loans to qualified low- and moderate-income elderly and disabled individuals to assist them with daily activities and prevent injury and to allow them to remain safely in their own homes.

STATUS:

01/06/2005

To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and AGING & LONG-TERM CARE.

Subject:

Housing

CA SR 8

AUTHOR:

Torlakson (D)

TITLE:

Transportation and Housing

INTRODUCED:

01/11/2005

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

000032

Declares that the Senate places a high priority during the 2005-06 Regular Session on improving access to housing and reducing traffic congestion by promoting affordable housing, infill development, and other policies that allow people to live closer to their workplaces.

STATUS:

01/11/2005

INTRODUCED.

01/11/2005

To SENATE Committee on RULES.

Subject:

Housing, Transport

Private file: LocalFinance

CA ACA 7

AUTHOR:

Nation (D)

TITLE:

Local Governmental Taxation

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

12/06/2004

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Proposes a Constitutional Amendment to change the 2/3 voter-approval requirement for special taxes to instead authorize a city, county, or special district to impose a special tax with the approval of 55% of its voters voting on the tax. Makes technical nonsubstantive changes to these provisions.

STATUS:

12/06/2004

INTRODUCED.

Subject:

Revenue/Bond

Private file: Transportation

CA ACA 4

AUTHOR:

Plescia (R)

TITLE:

Transportation Investment Fund

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

12/06/2004

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Relates to existing law which requires that sales taxes on motor vehicle fuel that are deposited into the General Fund be transferred to the Transportation Investment Fund. Deletes the provision authorizing the Governor and the Legislature to suspend the transfer of revenues from the General Fund to the Transportation Investment Fund for a fiscal year during a fiscal emergency.

STATUS:

12/06/2004

INTRODUCED.

Subject:

Revenue/Bond, Transport

CA SB 32

AUTHOR:

Alarcon (D)

TITLE:

Los Angeles County Regional Airport Authority

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

12/09/2004

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Declares the intent of the Legislature to establish the Los Angeles County Regional Airport Authority.

STATUS:

12/09/2004

INTRODUCED.

Subject:

Transport

CA SB 45

AUTHOR:

Alarcon (D)

TITLE:

Intermodal Marine Terminals

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

01/05/2005

DISPOSITION:

Pending

000033

LOCATION: SENATE**SUMMARY:**

Prohibits an intermodal marine equipment provider or marine terminal operator from imposing per diem or detention charges, or demurrage charges, on an intermodal motor carrier relative to transactions involving cargo shipped by intermodal transport under certain circumstances.

STATUS:

01/05/2005 INTRODUCED.

Subject: Transport

CA SB 53

AUTHOR: Kehoe (D)**TITLE:** San Diego County Regional Airport Authority**INTRODUCED:** 01/10/2005**DISPOSITION:** Pending**LOCATION:** SENATE**SUMMARY:**

Repeals obsolete provisions pertaining to the interim San Diego County Regional Airport Authority board. Makes a technical corrective change. Amends the San Diego County Regional Airport Act to explicitly restate the applicability of the Ralph M. Brown Act to the Authority.

STATUS:

01/10/2005 INTRODUCED.

Subject: Transport

CA SR 8

AUTHOR: Torlakson (D)**TITLE:** Transportation and Housing**INTRODUCED:** 01/11/2005**DISPOSITION:** Pending**LOCATION:** Senate Rules Committee**SUMMARY:**

Declares that the Senate places a high priority during the 2005-06 Regular Session on improving access to housing and reducing traffic congestion by promoting affordable housing, infill development, and other policies that allow people to live closer to their workplaces.

STATUS:

01/11/2005 INTRODUCED.

01/11/2005 To SENATE Committee on RULES.

Subject: Housing, Transport**Private file: Water**

CA SB 31

AUTHOR: Florez (D)**TITLE:** Water Fees**FISCAL COMMITTEE:** yes**URGENCY CLAUSE:** yes**INTRODUCED:** 12/09/2004**DISPOSITION:** Pending**LOCATION:** SENATE**SUMMARY:**

Revises provisions for making water rights filings with the Water Resources Control Board. Changes the listing of applications subject to the board's schedule of fees. Denominates the fees as transaction fees. Limits the fees to processing costs. Requires adjustments of individual transactional fees. Requires the annual permit or license fees to be imposed based upon the number of acre-feet of water covered by the permit or license.

STATUS:

12/09/2004 INTRODUCED.

Subject: Water

REPORT

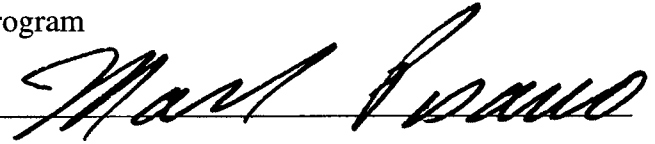
DATE: February 3, 2005

TO: The Regional Council
The Administration Committee

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: Southern California Consensus Program

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION: Approve the expenditure of up to \$1,500 for printing costs for the Southern California Consensus Program document.

SUMMARY:

In conjunction with the upcoming Southern California Consensus Program visit to Washington, D.C. on February 16th and 17th, SCAG Government Affairs has created a leave-behind document for congressional members and administration officials. Because it will be used for lobbying purposes, the document must be printed with General Fund dollars. Funding is available for this project from the Regional Council Special Projects Line Item Budget.

BACKGROUND:

For the third consecutive year, a delegation of chairs and chief executive officers from SCAG region county transportation agencies, Metrolink, and Imperial County will join SCAG to present the Southern California Consensus Program to key members of Congress and the Administration. The February 16th-17th visit will inform congressional representatives and agency officials about the region's shared priorities for the reauthorization of the Transportation Equity Act for the 21st Century (TEA-21), which expires on May 31st.

To impart the delegation's message and as authorized by the adopted 2005 SCAG State and Federal Legislative Program, SCAG Government Affairs has created a leave-behind document to distribute to members and officials. Because the document will be used for lobbying purposes, it must be printed with General Fund dollars, not federal program funds. Consequently, Government Affairs recommends the approval of the expenditure of up to \$1,500 for printing costs for the Consensus Program document.

FISCAL IMPACT:

General Funds are available for the production of the Southern California Consensus Program document from the Regional Council Special Projects Line Item, as shown on the attached document. The fiscal impact is a \$1,500 reduction in the Special Projects balance.

CP#106805



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

000035

General Fund
RC Special Projects Line Item Budget
February 3, 2005

RC Special Projects	\$49,000
Transfer Funds to Travel for China Trip	(\$4,000)
Transfer Funds to RC General Assembly	(\$5,000)
Transfer Funds from Line of Credit Interest Costs	\$9,200
Return Funds from China Trip (Paid by FRA)	\$4,000
Remaining Budget	\$53,200
Co-Sponsorship of UCLA's Extension Public Policy Program 2004 Arrowhead Symposium	(\$8,000)
Co-Sponsorship of Rail-Volution Conference	(\$5,000)
Co-Sponsorship of So. California's Leadership Class XV Tuition, Luncheon, & Graduation	(\$12,500)
Sponsorship of 3 rd Annual Inland Empire Transportation & Logistics Summit	(\$500)
Legislative Drafting (Approved June 2004)	(\$7,000)
Tribal Summit	(\$200)
Peer Review Program (January – June 2005)	(\$2,500)
Sponsorship Clean Cities Conference & Expo	(\$2,500)
Production Costs for New Members Benefits Brochure	(\$3,500)
Sponsorship of 2005 California Federal Delegation Reception	(\$5,500)
January/ February China Trip	(\$3,000)
Logistics and Distribution Sponsorship	(\$350)
Printing for Consensus Program Document	(\$1,500)
Balance as of December 2, 2004	\$1,150

Policy Committee Summaries

January 2005

The following summaries contain Action Items under the purview of the respective Committee.

Community, Economic, and Human Development Committee

Item #	Summary
	No Action Items for the Month of January.

Energy and Environment Committee

Item #	Summary
5.1	<u>2004 RTP/RTIP 8-hour Ozone Conformity</u> On January 6, 2005, EEC approved the release of the Draft Transportation Air Quality Conformity Determination for the 8-hour ozone standard for a 30-day public review period. The draft conformity determination and findings for 8-hour ozone entail reaffirming previously approved ozone conformity findings, including additional emissions analyses for two additional milestone years, and refining the ozone findings to represent Coachella Valley and the Western Portion of the Mojave Desert. The public review period will close in late February 2005.

Transportation and Communications Committee

Item #	Summary
	No Action Items for the Month of January.

MEMO

DATE: February 3, 2005

TO: The Regional Council
The Transportation and Communications Committee

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: State Budget Update

SUMMARY:

Governor Arnold Schwarzenegger released his Fiscal Year 2005-06 Budget on Monday, January 10th. To help address an estimated \$8 billion shortfall, the Governor has proposed a suspension of Proposition 42, the voter-approved dedication of motor vehicle fuel sales tax revenues for transportation purposes. A total of \$3.4 billion in revenues to transportation have been lost during three years of Proposition 42 suspensions. The Governor proposes a 15-year repayment schedule of Proposition 42 funds in his Budget and launches new initiatives, including a transportation program called "GoCalifornia."

BACKGROUND:

Despite a \$5 billion increase in projected tax revenues, California faces an estimated \$8 billion structural budget deficit in FY05-06. To address the shortfall, Governor Schwarzenegger has proposed a combination of borrowing, transfers, and cuts in his FY05-06 Budget, released January 10th. Transportation funding fares poorly in the Budget, although the broad outlines of transportation reforms announced with the Budget's release promise an improvement in funding in 2007.

Proposition 42, the dedication of motor vehicle fuel sales taxes for transportation purposes, is suspended in the Governor's FY05-06 Budget, reserving \$1.3 billion for General Fund use. Added to previous suspensions, a total of \$3.4 billion have been diverted to the General Fund from Proposition 42's Traffic Congestion Relief Fund (TCRF). The Budget proposes a 15-year repayment of these funds beginning in 2007.

Although the loan to the General Fund is repayable without interest, the Governor proposes a constitutional amendment starting in FY07-08 to eliminate the ability to borrow Proposition 42 funds—the "Prop 42 firewall" sought by transportation stakeholders. Until that time, the Budget is silent on an FY06-07 suspension, leaving open the possibility of an additional near-term transfer. For FY05-06, \$183 million is available from the TCRF.

The Budget contains other reductions in the area of transportation beyond the Proposition 42 suspension. Indian gaming revenues, allocated to transportation in the FY04-05 Budget and estimated at \$1.2 billion, will be available in FY05-06 only if pending litigation is resolved. Should litigation continue or if revenues are lower than expected, there is no Budget provision to

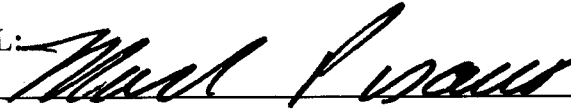
supplant gaming proceeds. Furthermore, the spillover of sales tax to the Public Transportation Account for transit is suspended at a cost of \$216 million.

On the bright side, the Governor proposes a new program in the Budget called "GoCalifornia." While details have not been released, GoCalifornia is broadly defined as a comprehensive 10-year strategy for transportation improvements covering all modes of transportation and connecting transportation to housing. A key component of GoCalifornia is project delivery efficiency, including performance improvements at Caltrans and alternative procurement systems, such as design-build and design-sequencing. Those concepts, as well as GoCalifornia's emphasis on public-private partnerships, are key components of the adopted 2004 Regional Transportation Plan and SCAG's goods movement strategy. GoCalifornia will be unveiled in the spring.

REPORT

DATE: February 3, 2005
TO: Administration Committee, Regional Council
FROM: Heather Copp, CFO
SUBJECT: Request to approve changes to line item budget – FY 04-05 Indirect Cost Budget

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve revised FY 04-05 Indirect Cost budget, as attached.

SUMMARY:


Changes line item budgets within the FY 04-05 Indirect Cost budget. Total Indirect Cost budget remains unchanged.

BACKGROUND:

Over the course of the first six months of the fiscal year, staff have requested various transfers of budget within the constraints of the total Indirect Cost budget, as originally approved by the Regional Council. Most of the changes were requested to implement the Association's office redecorating and computer upgrade projects.

The attached spreadsheet displays the original line item budget for FY 04-05 and the requested changes. Staff is requesting the Regional Council to formally approve these changes.

FISCAL IMPACT:

None. The total FY 04-05 Indirect Cost budget remains unchanged by this action. 

P.C. Docs 106785

FY 04-05 Indirect Cost Budget - Original and Proposed changes

	Original Budget	Proposed Budget	Change	
Personnel Services				
Salaries	2,953,091	3,028,279	75,188	
Fringe Benefits	1,589,961	1,589,773	(188)	
Total Personnel Services	<u>4,543,052</u>	<u>4,618,052</u>	<u>75,000</u>	
Indirect Costs				
54300 SCAG CONSULTANT	250,000	500,000	250,000	**
54340 LEGAL EXPENSE	235,000	235,000	0	
54350 PROFESSIONAL SVC	520,000	541,900	21,900	
55200 INTERNET ACCESS FEES	3,000	3,000	0	
55210 SOFTWARE SUPPORT	115,000	115,000	0	
55220 HARDWARE SUPPORT	35,000	35,000	0	
55270 CSC SOFTWARE PURCHASES	28,000	28,000	0	
55400 OFFICE RENT 818-OFFICES	1,400,000	1,400,000	0	
55410 OFFICE RENT SATELLITE	38,000	38,000	0	
55420 EQUIPMENT LEASES	340,000	340,000	0	
55430 EQUIPMENT REPAIRS AND MAINT	25,000	25,000	0	
55440 INSURANCE EXPENSES	180,000	180,000	0	
55441 PAYROLL PROCESSING - ADP	25,000	25,000	0	
55460 SMALL OFFICE PURCHASES		14,100	14,100	**
55510 OFFICE SUPPLIES	100,000	100,000	0	
55530 TELEPHONE CHARGES	80,000	80,000	0	
55540 POSTAGE & DELIVERY SERVICE	80,000	80,000	0	
55600 SCAG MEMBERSHIPS	60,500	60,500	0	
55610 PROFESSIONAL MEMBERSHIPS	7,500	7,500	0	
55620 RESOURCE MATERIAL/SUBSCRIBER	22,000	22,000	0	
55700 DEPRECIATION - FURNITURE & FIXTURES		32,700	32,700	**
55710 DEPRECIATION EXP - ALL	242,700	85,000	(157,700)	**
55760 CAPITAL OUTLAY		100,000	100,000	**
55740 EQUIPMENT	275,000		(275,000)	**
55800 RECRUITMENT NOTICES	20,000	20,000	0	
55810 PUBLIC NOTICES	25,000	25,000	0	
55820 STAFF TRAINING	50,000	50,000	0	
55920 OTHER MEETING EXPENSE	10,000	10,000	0	
55930 MISCELLANEOUS OTHER	6,000	6,000	0	
55950 TEMPORARY HELP	137,000	76,000	(61,000)	
56100 PRINTING	53,000	53,000	0	
58100 TRAVEL	68,700	68,700	0	
58200 TRAVEL-REGISTRATION FEES	15,800	15,800	0	
Sub-Total	<u>4,447,200</u>	<u>4,372,200</u>	<u>(75,000)</u>	
Total - All Costs	<u>8,990,252</u>	<u>8,990,252</u>	<u>0</u>	

** Changes related to Office Re-decoration / Computer Upgrade project

REPORT


DATE: February 3, 2005

TO: Administration Committee
Regional Council

FROM: Communication & Membership Subcommittee

SUBJECT: The Hagman and Other SCAG Awards

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:


Retire the Hagman Award and establish four new awards honoring Leadership and Regionalism.

BACKGROUND:

For the past twenty-plus years, SCAG has presented the Donald G. Hagman Award to the Regional Citizen of the Year at our annual General Assembly. For many years, this award process was carried out by SCAG's Regional Advisory Council (RAC), a body of non-elected officials representing the private and non-profit sectors as well as community organizations. When the RAC was disbanded, the task of continuing the Hagman Award process was delegated by the Regional Council to the Communication & Membership Subcommittee.

The members of the Communication and Membership Subcommittee respectively suggest retiring the Hagman Award. In its place, the members recommend establishing four new awards, each recognizing Leadership and Regionalism related to specific areas of SCAG's work. Each of SCAG's three policy committees would have an award to bestow upon a leader in one of their areas of focus. For example: TCC might recognize a regional leader in Goods Movement, EEC might recognize a regional leader in Water, and CEHD might recognize a regional leader in Housing Element Reform. As with the Hagman Award, these leaders would still be civilians, not elected officials. The fourth proposed award would be a Media or Communications Award, nominated from this Subcommittee as an individual in the communication industry who presents a regional perspective, for example: a reporter who wrote a series or article on the regional aspects of airport decentralization. Nominations of these Regional Champions would originate in their respective committees and be forwarded for ratification to the Regional Council. Award presentations would take place at the General Assembly.

FISCAL IMPACT:

There is no fiscal impact. 

BD # 106545

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MEMORANDUM

TO: Regional Council and Administrative Committee
FROM: Colin Lennard, General Counsel
CC: Mark Pisano, Executive Director
Karen Tachiki, Chief Counsel
DATE: January 12, 2005
RE: New SCAG Policy Re: Closed Sessions by Member Agencies (Cities and Counties)

DISCUSSION:

On September 24, 2004 the Governor approved AB 2782 amending the "Brown Act" to permit a Joint Powers Agency (JPA) (such as SCAG), to adopt a policy enabling member agencies of the JPA to conduct closed sessions to discuss matters discussed in closed session by the JPA, if such matters have direct financial or liability implications for the member agency. AB 2782 also permits a "designated alternate" of a local member agency of the JPA to attend closed sessions of the JPA.

The City of Indian Wells has requested SCAG to adopt a policy as provided for under AB 2782, which as pointed out by the City, "is a reasonable means by which agencies who are members of Joint Powers Authorities may be informed by their JPA representative of matters having direct financial or liability implications for the member agency."

Attached for your review and approval is a proposed policy reflecting the authority granted to SCAG under AB 2782.

RECOMMENDATION:

That the Administrative Committee and the Regional Council approve the adoption of the proposed policy.

000043

SCAG POLICY RE: CLOSED SESSIONS AND MEMBER AGENCIES

In accordance with §54956.96 of the California Government Code, SCAG hereby adopts a policy enabling Member Cities and Counties of SCAG the authority to conduct closed sessions of their respective legislative bodies to receive, discuss, and take action concerning information obtained in a closed session of the Regional Council of SCAG, if that information has direct financial or liability implications for that City or County Member of SCAG.

Notwithstanding anything to the contrary, all information received by the City or County Member of SCAG in a closed session related to information presented to SCAG in a closed session, shall be confidential. However, a member of a City Council or Board of Supervisors who are members of SCAG may disclose information that has a direct financial or liability implications for that Member City or County to the following individuals: (1) legal counsel for the City or County Member of SCAG; and (2) other members of the legislative body of the City or County Member of SCAG, all in accordance with the provisions of §54956.96(a)(1)(A) and (B).

In addition, any designated City or County alternate who is attending a properly noticed meeting of SCAG in lieu of the City's or County's regularly appointed member to the Regional Council may attend closed sessions of SCAG.

REPORT

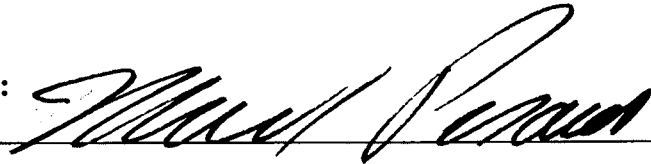
DATE: February 3, 2005

TO: Administration Committee
Regional Council

FROM: Heather Copp, Chief Financial Officer, 213-236-1804, copp@scag.ca.gov
Hasan Ikhrata, Planning and Program, Director 213-236-1944, ikhrata@scag.ca.gov

SUBJECT: Approve conditions for SCAG to enter into Memorandum of Understanding (MOU) with the County Transportation Commissions and Caltrans on a Multi-County Goods Movement study.

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve conditions for SCAG to enter into Memorandum of Understanding (MOU) with the County Transportation Commissions and Caltrans on a Multi-County Goods Movement study.

SUMMARY:

Staff is asking the Regional Council to approve an exception to the current consultant contracting process that would allow SCAG to enter into an MOU where Los Angeles County Metropolitan Transportation Authority (LACMTA) would conduct the contracting process for a Multi-County Goods Movement Action Plan if certain conditions are met.

BACKGROUND ON CONSULTANT POLICY:

In February 2002, SCAG implemented a policy based on the Contract Best Practices, that provides if SCAG contributes funds for a project (federal, state, or general fund) the consultant contracts would be between SCAG and the consultant. This policy allows SCAG to ensure that the procurement and administration of the consultant contracts are consistent with federal and state requirements as well as applicable SCAG policies.

BACKGROUND ON PROJECT:

The issue of goods movement is critical to the region's economy, and rapid action is needed both to avoid losses of trade to other parts of the nation and hemisphere, and to alleviate unacceptable public health impacts associated with goods movement.

Since Spring 2004, SCAG has been collaborating with the five County Transportation Commissions and four Caltrans districts in our region on a Multi-County Goods Movement Action Plan. This project is an unprecedented collaboration between these entities to develop a consensus strategy for goods movement system infrastructure needs in the SCAG region, including short-, medium-, and long-term projects and strategies. Over several months, the team has worked together to develop a mutually agreed upon scope of work and project management structure. Under the project management structure, LACMTA would be responsible for the procurement of the consultant as well as the administration of the contract.

As of December 2004, SCAG was awarded \$300,000 in State Planning & Research grant funds for FY 04-05 for this project. This funding is matched in the grant with \$500,000 of CTC funds and \$7,500 in in-kind

REPORT

contributions. In addition, SCAG has previously committed \$150,000 of consultant funds from this year's Overall Work Program to this effort.

POLICY IMPACT:

In light of the collaboration efforts which have taken place, staff is requesting that the Administration Committee and Regional Council authorize SCAG to enter into a Memorandum of Understanding with the County Commissions and Caltrans which would allow LACMTA to procure and administer the consultant contract as long as the following conditions are met;

1. SCAG must have the ability to approve the consultant selection process.
2. SCAG will be on the selection panel.
3. All federal and state flow-down provisions will be specified in the RFP and contract.
4. SCAG is indemnified by the agency(s) that are conducting the procurement.

FISCAL IMPACT:

In the past, allowing a third party to contract for consultant services has resulted in significant financial exposure to SCAG and concerns by Caltrans Audit. However, these conditions set forth in this report should mitigate potential financial impacts on SCAG, but may not eliminate criticism if certain costs are disallowed by our funding agencies.

MEMO

DATE: February 3, 2005

TO: Regional Council

FROM: Community, Economic and Human Development Committee (CEHD)
Ping Chang, Acting Manager, Data and Monitoring, (213) 236-1839, chang@scag.ca.gov

SUBJECT: The State of the Region 2004

SUMMARY:

Staff has completed *The State of the Region 2004* report and a copy of the Executive Summary is included herein. The printed Report and Report Card will be provided at the meeting. A press conference on *The State of the Region 2004* is currently scheduled from 11:00am to 12:00pm, February 3, 2005 at SCAG offices.

BACKGROUND:

Since 1998, SCAG has published a *State of the Region* report every year. Staff has prepared the report under the guidance of the Benchmarks Task Force. The list of current membership of the Benchmarks Task Force is included in Attachment 1.

The *State of the Region* reports annually on a series of indicators about our region's performance. A primary objective is to assist members of the Regional Council as they determine how the region is doing in meeting the goals in the *Regional Comprehensive Plan and Guide*. Information on the region's performance has also been widely disseminated to assist public officials, business and community leaders in understanding and assessing our region's position and progress.

The State of the Region 2004 provides an assessment on how our six-county region performs on issue areas including Population, The Economy, Housing, Transportation, The Environment, Education and Safety. The Report also compares the performance of our region with other large metropolitan regions in the nation. Based on the information prepared by staff, the Benchmarks Task Force also develops a Report Card for our region.

Highlights of *The State of the Region 2004* report are summarized as follows and further discussed in the attached Executive Summary:

- In 2003, the SCAG region continued to grow significantly faster than the rest of the state and the nation, accounting for more than 10 percent of the total population growth in the nation. It also continued its demographic transformation.
- The region achieved a slight increase in total payroll jobs in 2003 while the rest of the nation and almost all other large metropolitan regions continued to suffer job decline. Since 2000, the region has outperformed the rest of the nation and other large metropolitan regions in job growth but with no improvement in household income.

MEMO

- Housing construction activities were most active in 2003 since 1990, but housing and rental cost burdens continued to increase with sharp increases in home prices and rents. Housing availability and affordability remain serious challenges to the long-term economic growth of the region.
- The region continued to experience the highest level of congestion among the large metropolitan regions in the nation. There was a continuing decline of carpool share of home to work trips. In 2003, the region experienced a significant increase in highway accident fatalities.
- Air quality worsened, particularly for ozone pollution partly due to weather conditions.
- There were continuing improvements in reducing the rates of violent crimes and juvenile felony arrests. However, there was little improvement in student performance.

The complete Report and Report Card are scheduled to be printed by the end of January 2005 and will be provided at the February 3, 2005 Regional Council meeting.

ATTACHMENT 1**Benchmarks Task Force Membership**

Hon. Ronald O. Loveridge, Mayor, City of Riverside, Task Force Chair
Hon. Debbie Cook, Councilmember, City of Huntington Beach, Task Force Vice Chair
Hon. Paul Bowlen, Councilmember, City of Cerritos
Hon. Mona Field, President, Board of Trustees, Los Angeles Community College District
Hon. Susan Longville, Councilmember, City of San Bernardino
Hon. Llewellyn Miller, Mayor Pro Tem, City of Claremont
Hon. Paul Nowatka, Councilmember, City of Torrance
Hon. Pam O'Connor, Councilmember, City of Santa Monica
Hon. Toni Young, Councilmember, City of Port Hueneme
Rick Bishop, Western Riverside Council of Governments
Kimberly Collins, San Diego State University (Imperial Valley Campus)
Fernando Guerra, Loyola Marymount University
Lee Hanson, California State University, San Bernardino
Dean Kubani, City of Santa Monica Environmental and Public Works
Jerilyn Lopez Mendoza, Environmental Defense
Dowell Myers, University of Southern California
Max Neiman, University of California, Riverside
Paul Ong, University of California, Los Angeles
Todd D. Priest, Building Industry Association of Southern California
Anil Puri, California State University, Fullerton
Ty Schuiling, San Bernardino Associated Governments
Arthur J. Shaw, Consulting Economist
Arnold Sherwood, University of California, Berkeley
Jim Stewart, Southern California Council on Environment and Development
Goetz Wolff, Center for Regional Employment Strategies and UCLA

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Jerilyn Lopez Mendoza, Environmental Defense
Dowell Myers, University of Southern California
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Ty Schuiling, San Bernardino Associated Governments
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Southern California Association of Governments

THE STATE OF THE REGION

2000

Measuring Regional Progress



EXECUTIVE SUMMARY

As documented in the State of the Region Reports in the past two years, the SCAG region lost significant ground during the 1990s, particularly in the areas of employment, income, educational attainment and housing affordability. During the same period, Southern California made significant progress in improving air quality and reducing violent crimes. This is based on the comparison of the SCAG region's performance with that of the other large metropolitan regions in the nation. However, during 2001 and 2002, Southern California generally performed a little better (or less worse) than the other large metropolitan regions in the area of employment and income.

The national recession in 2001 and the subsequent jobless recovery hit most other large metropolitan regions much harder than the SCAG region. Between 2000 and 2002, among the nine largest metropolitan regions in the nation, the SCAG and the Washington, D.C. regions were the only two that managed to increase their total payroll jobs. The San Francisco Bay Area and the New York region each lost a quarter million jobs during the two-year period. Though per capita income in Southern California declined for two consecutive years, losses were less severe than in most other large metropolitan regions.

Between 2000 and 2003, the region's population grew significantly faster than the rest of the state and the nation, adding almost 1 million residents. However, the inability to generate and attract more higher-paying jobs than those lost

(particularly in the durable manufacturing and information sectors) has led to stagnant incomes for households in the region. With continuing population growth, housing shortage, and a significant state budget shortfall during 2003, the region continued to struggle in areas such as housing affordability and mobility.

How the SCAG region performed in 2003 is the main focus of this State of the Region Report. Highlights of the Report are summarized as follows:

- In 2003, the SCAG region continued to grow significantly faster than the rest of the state and the nation, accounting for more than 10 percent of the total population growth in the nation. It also continued its demographic transformation.
- The region achieved a slight increase in total payroll jobs in 2003 while the rest of the nation and almost all other large metropolitan regions continued to suffer job decline. Since 2000, the region has outperformed the rest of the nation and other large metropolitan regions in job growth but with no improvement in household income.
- Housing construction activities were most active in 2003 since 1990, but housing and rental cost burdens continued to increase with sharp increases in home prices and rents. Housing availability and affordability remain serious challenges to the long-term economic growth of the region.

- The region continued to experience the highest level of congestion among the large metropolitan regions in the nation. There was a continuing decline of carpool share of home to work trips. In 2003, the region experienced a significant increase in highway accident fatalities.
- Air quality worsened, particularly for ozone pollution partly due to weather conditions.
- There were continuing improvements in reducing the rates of violent crimes and juvenile felony arrests. However, there was little improvement in student performance.

1. In 2003, the SCAG region continued to grow significantly faster than the rest of the state and the nation, accounting for more than 10 percent of the total population growth in the nation. It also continued its demographic transformation.

In the year 2003, the SCAG region continued its significant growth with an increase of almost 300,000 people, reaching over 17.7 million. Total growth in the region accounted for 56 percent of the growth in the state and 10 percent of the growth in the nation. Both the numerical increase and the growth rates decreased in the region for the past three years, similar to the trend for the rest of the state. However, since 1998, the region has continued to grow at faster rates than the rest of the state and the nation. In 2003, the top four California counties in total population increase were all in the SCAG region, including Los Angeles, Riverside, San Bernardino and Orange counties. In addition, Riverside County achieved the fastest growth rate in the state, 3.4 percent, while Imperial and San Bernardino counties had the 5th and 6th highest rates respectively.

As to the sources of population growth, 48 percent was due to natural increase, an estimated 41 percent from foreign-immigration, and 11 percent from domestic immigration. Overall, natural increase contributed much more significantly to the growth in the three coastal counties (Los Angeles, Orange and Ventura) than the three inland counties (Riverside, San Bernardino and Imperial) where net migration played a more important role. While net migration to the coastal counties (particularly Los Angeles) consisted primarily of recent foreign immigrants, net migration to the Inland Empire was primarily domestic migrants. Many domestic migrants to the Inland Empire migrated within the region (i.e. intra-regional migration), particularly from Los Angeles County.

The demographic transformation process in the region continued through 2003 particularly with respect to ethnic composition. Population increases in 2003 continued to be almost exclusively among Hispanics and Asians. During 2002 and 2003, the non-Hispanic White population share fell below half of the total for the first time in Orange and Riverside counties, joining Imperial, Los Angeles and San Bernardino counties.



Finally, the median age of the population in the region continued to rise, though at a slower pace than the rest of the nation.

2. The region achieved a slight increase in total payroll jobs in 2003 while the rest of the nation and almost all other large metropolitan regions continued to suffer job decline. Since 2000, the region has outperformed the rest of the nation and other large metropolitan regions in job growth but with no improvement in household income.

In 2003, the regional employment picture showed slight improvement over the previous year. After losing 21,000 jobs (or 0.3 percent) in 2002, total wage and salary jobs in the region increased by 14,000 (or 0.2 percent) during 2003. While the region experienced a slight increase, the rest of the state and the nation and most other large metropolitan regions continued to suffer job decline since 2001. Between 2000 and 2003, the SCAG region performed better each year in job growth rates relative to the rest of the state, the nation and other large metropolitan regions.

Only four sectors suffered job losses in 2003 including manufacturing, information, transportation, and government. The total loss of about 71,000 jobs in these four sectors was offset by the gain of 85,000 jobs in eight other sectors, particularly in financial, hospitality, construction and health care. Due to a significant state budget shortfall, the government sector's performance reversed from the leading job generator of more than 25,000 in 2002 to a loss of almost 10,000 in 2003.

In 2003, the unemployment rate in the region at 6.2 percent was slightly higher than the national average of 6 percent but lower than the state average of 6.7 percent. Since 1992, the unemployment rate gap between the region and the nation has continuously narrowed. In 2003, the 0.2 percent unemployment rate gap between the region and the nation was the smallest since 1990.

In 2002, the average payroll per job in the region decreased by 0.7 percent from the previous year after adjusting for inflation, following a decline of 0.3 percent in 2001. Based on 2003 preliminary payroll data, sectors with significant job losses in the region, such as manufacturing and information, had higher than average payrolls per job. Hence, average payroll per job in the region was likely to continue to decline in 2003. Since 1992, the average payroll per job in the SCAG region has been declining relative to the average of the 17 largest metropolitan regions. In 2002, the SCAG region's average payroll per job was 91 percent of the average of the 17 largest metropolitan regions, almost the same as the level in 2001.

In 2002 (the most current data available), the region's real personal income per capita (with inflation adjustment) declined by 1.3 percent from 2001. The decline of the real per capita income in the region in 2002 was significantly higher than the 0.2 percent loss in the nation. Nevertheless, the region performed a little better than the average of the nine major metropolitan regions in the nation (-1.8%) and the state average (-2.1%), both of which were impacted by the performance of the San Francisco Bay Area with a 4.4 percent loss in real per capita income. With an improved job market, the region's real personal income per capita in 2003 should



stay at least at its 2002 level following that of the nation and the state.¹ In 2002, per capita personal income in the SCAG region was 85 percent of the average of the 17 largest metropolitan regions, a slight improvement from the previous year. Recent Census surveys indicated that the region experienced no growth in median household income between 2000 and 2003. During the last two decades, the region generally had a slightly higher income inequality than the nation when comparing the household income ratios.

Almost 15 percent of residents in the region lived in poverty in 2003, continuing to be significantly higher than the state and the nation. This was about a 1 percent increase since two years ago. In addition, more than 20 percent of children under 18 lived in poverty in 2003, a 1.7 percent increase since 2001. The region continued to have the highest poverty rate among the nine largest metropolitan regions in the nation.

3. Housing construction activities were most active in 2003 since 1990, but housing and rental cost burdens continued

to increase with sharp increases in home prices and rents. Housing availability and affordability remain serious challenges to the long-term economic growth of the region.

In 2003, the region experienced the largest number of residential building permits issued (78,300 units) as well as the largest increase (10,000 units or 15 percent) in a one year period since 1989. Total valuation of the permits in 2003 reached over \$15.5 billion, the largest annual increase of \$2.3 billion (or 17 percent) since 1987. Despite the continuous increase of permit activities in the past three years, housing construction continued to lag behind population growth. For example, between 2000 and 2003, population in the region increased by almost 1 million. However, during the same period, just over 200,000 building permits were issued. Within the region, there continued to be significant differences between the coastal and inland counties with respect to the share of multi-family housing permits.

While homeownership rates in 2003 increased at both the national and state level, they remained unchanged in the SCAG region. Nationally, the homeownership rate increased slightly from 67.9 percent in 2002 to 68.3 percent in 2003. The homeownership rate in California increased from 57.7 percent to 58.9 percent during the same period. In the SCAG region, however, homeownership rate in 2003 remained at about 55 percent.

Continuing sharp increases during 2003 in home prices and lack of growth in household incomes offset gains from lower interest rates, making housing less affordable. Since 2000, there has been a lack of growth in median household income in the region. However, average home prices in the region continued to reach new highs in 2003 in almost every county.

Between 2001 and 2003, average home prices increased by 25 to 30 percent across the region. In 2003, close to 43 percent of owner households (with a mortgage) in the region had monthly housing costs at or greater than 30 percent of their household incomes, an increase from 39 percent in 2000. With no growth in household income and continuing rent increase, rental cost burden has continued to rise. Among the approximately 8 million renters in the region in 2003, more than 4.2 million renters (or 53 percent) spent 30 percent or more of their income on rent. Among the nine largest metropolitan regions in the nation, the SCAG region continued to have the highest percentage of owner and rental households with monthly housing costs at or greater than 30 percent of household income.

4. The region continued to experience the highest level of congestion among the large metropolitan regions in the nation. There was a continuing decline of carpool share of home to work trips. In 2003, the region experienced a significant increase in highway accident fatalities.

Travelers in Los Angeles/Orange counties during the peak period in 2002 experienced a total of 93 hours of delay per person, again the highest among the major metropolitan areas in the nation. Travelers in Riverside/San Bernardino counties experienced a total of 57 hours of delay, the 5th highest among the major metropolitan areas. Though Los Angeles and Orange counties had the highest congestion level, their level of congestion experienced little increase between 1992 and 2002, while other metropolitan areas experienced much larger increases in their congestion levels.

During the fiscal year ending June 30, 2003, total transit boardings in the region reached almost 660 million based on preliminary estimates. This represented a decline of 2 percent from the previous year. The decline did not include the effect of the Los Angeles County Metropolitan Transportation Authority (MTA) bus labor union strike, resulting in 35 days without transit service in late 2003. Transit trips per capita in the region declined slightly from 38 in 2002 to 37 in 2003, marginally higher than the 1990 level of 36 trips per capita.

Between 2000 and 2003, the average travel time to work remained almost unchanged in the region, state, and the nation. In 2003, the average travel time to work in the region at about 28 minutes continued to be higher than the state (27 minutes) and national (24 minutes) averages. From 2000 to 2003, there was a decrease in the carpooling share (-1.5 percent) and an increase in the share of drive-alone commuting (2 percent) in the region. This was similar to the trend at the national level though the magnitude of changes was a little larger in the region. Between 2000 and 2003, the region's share of public transit usage among work trips remained unchanged at 5 percent.

Between 2002 and 2003, highway fatalities increased significantly (8 percent) in the region while the rest of the nation experienced a slight decline of 1 percent. The total number of fatalities reached 1,815, the highest since 1995. The region's highway accident fatality rate in 2003 was 1.2 persons per 100 million vehicle miles traveled, significantly higher than the national average (0.94 persons per 100 million vehicle miles traveled) for urban areas.

The highway fatality rate in the region in 2003 was also the highest since 1997.

5. Air quality worsened particularly for ozone pollution partly due to weather conditions.

In 2003, partly due to much hotter weather, ozone pollution worsened significantly in the South Coast Air Basin, with no major changes in the other three air basins in the region. In the most populous South Coast Air Basin, the number of days exceeding the federal one-hour ozone standard increased from 49 to 68 days from 2002 to 2003, more than any other air basin in the nation. This followed an increase from 36 to 49 days during the previous period. The number of days for health advisories in the South Coast Air Basin increased from 18 to 36 days from 2002 to 2003. It should be noted that, in the first 11 months in 2004, ozone pollution in the South Coast Air Basin improved significantly, exceeding the federal standard only 28 days.

As to PM_{10} pollution, both the South Coast and Salton Sea air basins continued to exceed the federal annual average standards in 2003. In addition, in 2003, the number of days exceeding the federal 24-hour standard ($150\mu g/m^3$) for PM_{10} increased in all three non-attainment basins including the South Coast, Salton Sea and Mojave Desert. In 2003, the annual average of $PM_{2.5}$ concentration was $24.9\mu g/m^3$ in the

South Coast Air Basin that decreased from the previous year ($27.5\mu g/m^3$), but continued to far exceed the federal standards of $15\mu g/m^3$. Specifically, 12 of the 17 monitoring stations in the basin showed exceedance, ranging from coastal cities to inland valleys.

Finally, the South Coast Air Basin continued to have no violation for carbon monoxide in 2003.

6. There were continuing improvements in reducing the rates of violent crimes and juvenile felony arrests. However, there was little improvement in student performance.

Between 2002 and 2003, the violent crime rate in the region declined by almost 6 percent, larger than the 3 percent reduction between 2001 and 2002. However, the region continued to have a higher violent crime rate than the state as a whole. Within the region, reduction of the violent crime rate in 2003 was most significant in Riverside County (-8.6 percent) and Los Angeles County (-6.3 percent). When compared with other metropolitan areas, while Ventura and Orange counties experienced the lowest violent crime rates, Los Angeles County still had one of the highest.

From 2002 to 2003, there was a reduction of about 3 percent in the juvenile arrest rate in the region, compared to the 4 percent decrease at the state level.


Improvement was most significant in Ventura County with 14 percent reduction between 2002 and 2003 after an 11 percent decrease in the previous period. Both Riverside and San Bernardino counties had much higher juvenile felony arrest rates than Los Angeles in 2003, reversing the status of much lower rates than that of Los Angeles County only about a decade earlier. The number of hate crime events and victims in the region decreased by about 12 percent between 2002 and 2003, following a 30 percent reduction during the previous period.

In 2003, 8th graders (graduating class of middle schools) in the region continued to perform below the national median in reading and math test scores except in Orange and Ventura counties. Between 2002 and 2003, there were noticeable declines in reading scores throughout the region relative to the nation and no major changes in math scores.

Between 2002 and 2003, dropout rates for high schools increased significantly in Los Angeles and San Bernardino counties. African American and Hispanic high school students in the region, when compared with their White and Asian peers, had significantly higher dropout rates. As to the percentage of high schools graduates completing courses required for University of California (UC) or California State University (CSU) entrance, while Imperial County made noticeable progress, both Ventura and San Bernardino counties experienced lower performance in 2003. In 2003, there were slight improvements in educational attainment in the region following a similar trend at the national level. Among the nine largest metropolitan regions, the SCAG region remained in last place in the percentage of adults (76 percent) with at least a high school diploma, and second to last for at least a Bachelor's degree (27 percent).



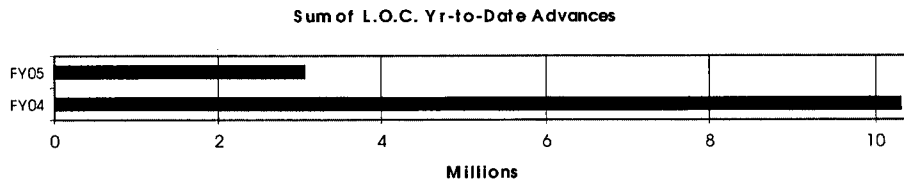
MEMO

DATE: January 11, 2005
TO: Administration Committee and Regional Council
FROM: Heather Copp, Chief Financial Officer
(213) 236-1804, copp@scag.ca.gov 
RE: Monthly Report for December 2004

Information Only

Background: This report contains information about SCAG's cash flow, budget and expenditure data as of December 31, 2004.

Cash Flow: SCAG's liability on the Letter of Credit (LOC) was zero for the entire second quarter. The Association has been able to achieve 132 debt free days in the first 184 days of the fiscal year. Year to date borrowings declined about 70% from \$10.3 million last year to \$3.0 million this year.



Budget and Expenses: The SCAG Agency-Wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agencywide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-Wide report to give you a 'Big Picture'. These categories are summarized below and detailed on the following pages.

Percent of year: 50%

Category	Budget	YTD Expends	Balance	Percent Spent
Staff	9,492,661	4,279,900	5,215,761	45%
Consultant	11,872,209	812,171	11,060,038	7%
Sub Regions	1,376,692	44,630	1,332,062	3%
Direct Costs	4,272,302	1,663,272	2,609,032	39%
Fringe Benefits	3,324,808	1,642,792	1,682,016	49%
Other	3,258,955	485,963	2,772,992	15%
Total	33,597,627	8,925,728	24,671,901	27%

December Highlights

- The finance section completed and submitted SCAG's GFOA application for Certificate of Achievement consideration for the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2004.

**Budget v. Actual and Encumbrances
Through December - 50% of Year**

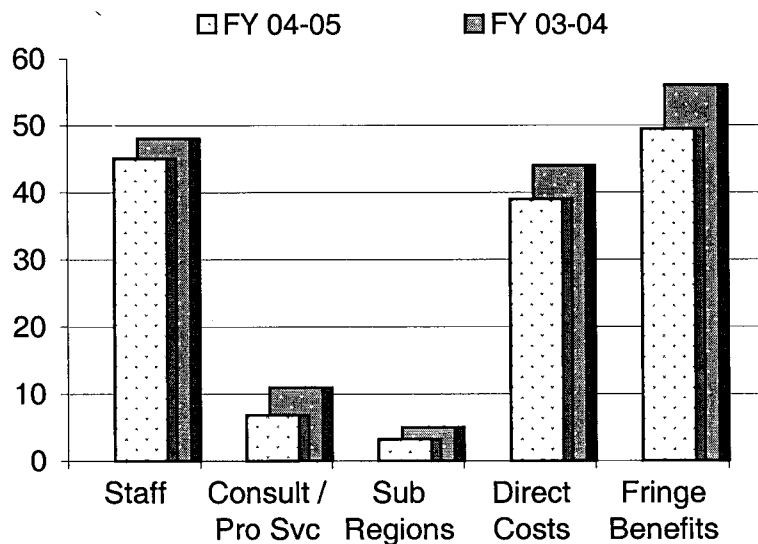
		Yr to Date Expenditures Thru Decober	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
	Budget							
Staff								
Salaries	9,389,661	4,177,226	5,212,435	44%	-	4,177,226	5,212,435	44%
Temporary Help	103,000	99,674	3,326	97%	59,810	159,484	(56,484)	155%
	9,492,661	4,276,900	5,215,761	45%	59,810	4,336,710	5,155,951	46%
Consultant / Professional Services								
SCAG Consultant	10,612,409	326,739	10,285,670	3%	7,332,142	7,658,882	2,953,527	72%
Legal Services	435,000	124,429	310,571	29%	277,486	401,915	33,085	92%
Professional Services	824,800	361,003	463,797	44%	551,037	912,040	(87,240)	111%
	11,872,209	812,171	11,060,038	7%	8,160,665	8,972,837	2,899,372	76%
Sub Regions								
Subregional Consultant	354,359	5,138	349,221	1%	349,221	354,359	0	100%
Subregional Staff Projects	1,022,333	39,492	982,841	4%	1,027,106	1,066,598	(44,265)	104%
	1,376,692	44,630	1,332,062	3%	1,376,327	1,420,957	(44,265)	103%
Direct Costs								
Internet Access Fees	3,000	599	2,401	20%	1,048	1,647	1,353	55%
Software Support	115,000	73,653	41,347	64%	14,180	87,833	27,167	76%
Hardware Support	35,000	12,944	22,056	37%	12,579	25,523	9,477	73%
Software Purchases	28,000	2,758	25,242	10%	20,196	22,953	5,047	82%
Office Rent - Main Office	1,400,000	556,688	843,312	40%	619,270	1,175,958	224,042	84%
Office Rent - Satellite Office	38,000	22,097	15,903	58%	12,964	35,061	2,939	92%
Equipment Leases	340,000	173,467	166,533	51%	169,709	343,176	(3,176)	101%
Equipment Repairs	25,000	6,739	18,261	27%	15,445	22,183	2,817	89%
Insurance	180,000	156,378	23,622	87%	-	156,378	23,622	87%
Payroll and Bank Process Fee	25,000	10,990	14,010	44%	-	10,990	14,010	44%
Office Supplies	100,000	46,022	53,978	46%	45,809	91,830	8,170	92%
Small Office Purchase	14,100	70,723	(56,623)	502%	7,251	77,975	(63,875)	553%
Telephone Charges	80,000	32,070	47,930	40%	1,690	33,761	46,239	42%
Postage and Delivery	80,000	32,030	47,970	40%	226	32,256	47,744	40%
SCAG Memberships	74,000	64,265	9,735	87%	244	64,509	9,491	87%
Professional Memberships	7,500	1,303	6,198	17%	308	1,611	5,890	21%
Resource Materials and Subs	22,000	16,551	5,449	75%	11,922	28,473	(6,473)	129%
Depreciation - Furniture	32,700	12,530	20,170	38%	-	12,530	20,170	38%
Depreciation - Computer	85,000	25,611	59,389	30%	-	25,611	59,389	30%
Capital Outlay	200,000	-	200,000	0%	9,799	9,799	190,201	5%
Recruitment Notices	20,000	12,714	7,287	64%	3,722	16,435	3,565	82%
Public Notices	25,000	2,969	22,031	12%	2,484	5,453	19,547	22%
Staff Training	50,000	17,694	32,306	35%	22,876	40,570	9,430	81%
RC & Committee Meetings	20,000	7,809	12,191	39%	8,768	16,578	3,422	83%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
Other Meeting Expense	47,500	24,770	22,730	52%	6,887	31,657	15,843	67%
Miscellaneous	385,575	38,456	347,119	10%	48,944	87,400	298,175	23%
RC Meeting Stipends	130,000	42,780	87,220	33%	-	42,780	87,220	33%
Letter of Credit Interest	250,000	9,788	240,212	4%	-	9,788	240,212	4%
Caltrans Rapid Pay Fees	2,000	525	1,475	26%	-	525	1,475	26%
Cash Contributions to Projects	6,500	75,104	(68,604)	1155%	-	75,104	(68,604)	1155%
Printing	161,727	11,983	149,744	7%	33,329	45,312	116,415	28%
Travel	199,900	50,233	149,667	25%	350	50,583	149,317	25%
Travel - Event Registration	18,800	20,991	(2,191)	112%	2,071	23,062	(4,262)	123%
AMPO Board Expense	1,000	-	1,000	0%	-	-	1,000	0%
RC Special Projects	40,000	30,038	9,962	75%	4,461	34,499	5,501	86%
	4,272,302	1,663,272	2,609,032	39%	1,076,532	2,739,803	1,532,500	64%

**Budget v. Actual and Encumbrances
Through December - 50% of Year**

	Budget	Yr to Date Expenditures Thru Decober	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Fringe Benefits								
Vacation Accrual Reconciliatio	-	(17,758)	17,758	0%	-	(17,758)	17,758	0%
Severance Pay	-	20,778	(20,778)	0%	-	20,778	(20,778)	0%
Sick Leave Payback	-	(4,580)	4,580	0%	-	(4,580)	4,580	0%
Severance and Awards	-	43,794	(43,794)	0%	-	43,794	(43,794)	0%
Retirement - PERS	1,376,879	657,526	719,353	48%	-	657,526	719,353	48%
Retirement - PARS	55,800	42,684	13,116	76%	-	42,684	13,116	76%
Health Insurance	773,000	344,215	428,785	45%	-	344,215	428,785	45%
Dental Insurance	78,895	44,357	34,538	56%	-	44,357	34,538	56%
Vision Insurance	30,000	12,944	17,056	43%	-	12,944	17,056	43%
Life Insurance	110,000	47,022	62,978	43%	-	47,022	62,978	43%
Medical & Dental Cash Rebate	316,000	119,546	196,454	38%	-	119,546	196,454	38%
Medicare Tax	135,137	54,307	80,830	40%	-	54,307	80,830	40%
Tuition Reimbursements	15,000	263	14,737	2%	-	263	14,737	2%
Bus Passes	15,000	5,266	9,734	35%	-	5,266	9,734	35%
Carpool Reimbursements	5,000	1,680	3,320	34%	-	1,680	3,320	34%
Bus Passes - Taxable	75,000	29,419	45,581	39%	-	29,419	45,581	39%
Workers Comp Insurance (1)	230,097	233,900	(3,803)	102%	-	233,900	(3,803)	102%
Unemployment Insurance	40,000	557	39,443	1%	-	557	39,443	1%
Deferred Comp Match	65,000	5,426	59,574	8%	-	5,426	59,574	8%
Benefit Administration Fees	4,000	1,446	2,554	36%	-	1,446	2,554	36%
	3,324,808	1,642,792	1,682,016	49%	-	1,642,792	1,682,016	49%
Other								
Soft Match Contributions	3,063,230	485,963	2,577,267	16%	2,583,002	3,068,965	(5,735)	100%
Reconcile to Burden	195,725	-	195,725	0%	-	-	195,725	0%
	3,258,955	485,963	2,772,992	15%	2,583,002	3,068,965	189,990	94%
Grand totals:	33,597,627	8,925,728	24,671,901	27%	13,256,336	22,182,064	11,415,564	66%

(1) Note: Workers Comp, in Fringe budget, paid in full, in July

% of Budget Spent @ 50% of year



**Budget v. Actual and Encumbrances
General Fund Only
Through December - 50% of Year**

	Budget	Yr to Date Expenditures Thru Dec.	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Staff								
Salaries	9,152	-	9,152	0%	-	-	9,152	0%
Fringe Burden	5,050	-	5,050	0%	-	-	5,050	0%
Indirect Burden	15,797	-	15,797	0%	-	-	15,797	0%
	29,999	-	29,999	0%	-	-	29,999	0%
Consultant / Professional Services								
Legal Services	200,000	16,529	183,471	8%	172,833	189,362	10,638	95%
Professional Services	280,000	133,506	146,494	48%	247,294	380,800	(100,800)	136%
	480,000	150,035	329,965	31%	420,127	570,162	(90,162)	119%
Direct Costs								
Office Supplies	0	746	(746)	0%	-	746	(746)	0%
SCAG Memberships	13,500	12,313	1,187	91%	-	12,313	1,187	91%
Capital Outlay	100,000	-	100,000	0%	-	-	100,000	0%
RC & Committee Meetings	20,000	7,809	12,191	39%	8,768	16,578	3,422	83%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
RC Meeting Stipends	130,000	42,780	87,220	33%	-	42,780	87,220	33%
Letter of Credit Interest	250,000	9,788	240,212	4%	-	9,788	240,212	4%
Caltrans Rapid Pay Fees	2,000	525	1,475	26%	-	525	1,475	26%
Cash Contributions to Projects	6,500	75,104	(68,604)	1155%	-	75,104	(68,604)	1155%
Travel	21,000	4,136	16,864	20%	-	4,136	16,864	20%
Travel - Event Registration	3,000	2,283	717	76%	-	2,283	717	76%
AMPO Board Expense	1,000	-	1,000	0%	-	-	1,000	0%
RC Special Projects	40,000	30,038	9,962	75%	4,461	34,499	5,501	86%
	617,000	185,522	431,478	30%	13,229	198,752	418,248	32%
Grand totals:	1,126,999	335,557	791,442	30%	433,356	768,914	358,085	68%